1. Agenda

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2. Minutes

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El Dorado Park and Recreation Advisory Board Meeting Agenda

Wednesday, January 8, 2014
Recreation Conference Room
5:30 PM

1. **Approve December 11, 2013 Minutes**
2. **Sportsmanship/Coaches Meeting**
3. **YMCA**
4. **Park Master Plan**
5. **Heights League Softball**
6. **Board Discussion Items**
7. **Staff Report**
8. **Adjourn**

Next Scheduled Meeting: February 19, 2014

El Dorado Parks and Recreation Advisory Board

Meeting Minutes

January 8, 2014

Members Present: Loren Anthony, Doug Bell, Kevin Jacobs, Russ McCaig, Reg Wiebe, Jane Squires, Anthony Heilman, Kenny Eaton, Miles Harvey

Members Absent: None

Others: Commissioner Bill Young, Kevin Wishart

Chairman, Loren Anthony called the meeting to order at 5:33 p.m.

The minutes of the December, 2013 meeting were unanimously approved as presented.

Kevin Wishart shared with the board that a basketball coaches meeting was held to address sportsmanship issues observed at the December scrimmages. Coaches were reminded again that proper behavior was expected during games and practices. Kevin also reported that a sportsmanship letter would be distributed to all that enter the facility on the first day of games. A copy was provided to the board.

Kevin Wishart shared that the YMCA and the Park and Recreation Advisory Board would be meeting again within the next month. The upcoming meeting would be the respective "sub-committees". Kevin reported that Jane Squires has asked to be removed from the sub-committee due to other outside commitments. Russ McCaig was unanimously selected to replace Jane on the committee. Kevin indicated that as soon as the meeting date was confirmed by the YMCA, he would notify the members of the sub-committee.

Kevin Wishart reminded the board to review the copy of the Park Master Plan. Requests for Qualifications from interested vendors are due in mid-February. Board members will be an integral part of the development of this plan when work begins later this year.

Kevin Wishart shared with the board staff concerns regarding the number of participants in the oldest division of Recreation League Softball. Projected registration numbers indicate that there may be only two teams; as a result staff is suggesting that this division may have to play in the Heights League with no Recreation League being offered. The board unanimously agreed with this assessment and gave its approval to offer Heights League only in the 13-15 year old softball division in 2014. Kevin Wishart indicated that he would share this information with the City Manager.

There were no board discussion items.

There were no additional staff items.

The next meeting date was set for February 19, 2014 at 5:30 pm; a motion to adjourn was made and approved at 6:52 pm.