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El Dorado Park and Recreation Advisory Board Meeting Agenda

**Wednesday, February 19, 2014
Recreation Conference Room
5:30 PM**

- 1. Approve January 8, 2013 Minutes**
- 2. Current Program Report**
- 3. Baseball/Softball**
- 4. YMCA**
- 5. Park Master Plan**
- 6. Board Items**
- 7. Staff Report**
- 8. Adjourn**

Next Scheduled Meeting: March 19, 2014

El Dorado Parks and Recreation Advisory Board

Meeting Minutes

February 19, 2014

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

Members Absent: Miles Harvey (excused)

Others: Commissioner Bill Young, Kevin Wishart

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

The minutes of the January, 2014 meeting were unanimously approved as presented.

Kevin Wishart reported on the current basketball season; most games are going well, and coaches and players are mostly well behaved. There have been a few parent issues, and an occasional problem with one coach in the first-second grade division. Overall, the season has been better than last year. The sportsmanship letter was handed out the first week and apparently had a positive impact.

Kevin Wishart shared that there are concerns that there will not be enough boys to support more than two AAA baseball teams. While it is not a certainty until all registrations are complete, preliminary counts reveal approximately 18 players from El Dorado. The board discussed the possibility of going to Heights League play only for this age group. Consensus was that this was an option that should be considered in 2015 but that both Heights and Recreation leagues be offered this year.

Kevin Wishart reported that he and Ben Coffey from the El Dorado YMCA had discussions about the upcoming joint meeting. It was suggested by Kevin and approved by the board to have Russ McCaig, and Kenny Eaton represent the Recreation Advisory Board on the rules, and team formation committee; and that Miles Harvey and Loren Anthony represent the Recreation Board on the marketing, branding, pricing, and calendar committee.

Kevin Wishart shared with the board that the RFQ's for the Park Master Plan were in and that there would be three firms selected to make presentations to staff, and board members soon.

There were no board discussion items.

There were no additional staff items.

The next meeting date was set for March 19, 2014 at 5:30 pm; a motion to adjourn was made and approved at 6:48 pm.