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El Dorado Park and Recreation Advisory Board Meeting Agenda

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

- 1. Approve February 19, 2014 Minutes**
- 2. Current Program Report**
- 3. Rec/YMCA Update**
- 4. Park Master Plan**
- 5. Board Items**
- 6. Staff Report**
- 7. Adjourn**

Next Scheduled Meeting: April 16, 2014

El Dorado Parks and Recreation
Advisory Board Meeting Minutes
March 19, 2014

Members Present:

Loren Anthony Miles Harvey
Kenny Eaton Reg Wiebe
Doug Bell Russ McCaig
Kevin Jacobs Anthony Heilman

Members Absent:

Jane Squires (Ex)

Staff:

Kevin Wishart

Loren Anthony called the meeting to order at 5:36 p.m. The minutes of the February 19, 2104 meeting were reviewed and unanimously approved as presented.

Kevin Wishart gave an update of current, recently completed, and upcoming programs. Baseball and softball registrations are due on April 16th; currently registrations are slowly being received which is common; the majority of registrations are received at the deadline. Heights League registrations are due by March 21st; as of this date there have been registrations received from nine teams.

Kevin Wishart reported that the next meeting of the Recreation and YMCA sub-committees has not been scheduled. Kevin will contact Ben Coffey at the Y to determine a meeting date.

Kevin Wishart updated the board on the Park Master Plan process. Invitations will be given to two or three firms to make presentations to staff in the next few weeks. At the conclusion of these meetings, staff will make a recommendation to the City Commission.

There were no board items for discussion.

Kevin Wishart indicated that interviews for summer staff are continuing and that decisions will be made in the next two weeks. He also shared updates on upcoming training dates for baseball and softball coaches.

With no further business, the meeting was adjourned at 6:48 p.m.