

1. Agenda

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2. Minutes

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El Dorado Park and Recreation Advisory Board Meeting Agenda

**Wednesday, May 7, 2014
Recreation Conference Room
5:30 PM**

- 1. Approve March 19, 2014 Minutes**
- 2. Election of Chairman and Vice Chairman**
- 3. Baseball/Softball**
 - i. Practice Schedules/Priority**
 - ii. Age Waivers**
 - iii. Coaches**
 - iv. Equipment**
 - v. Umpires/Scorekeepers**
- 4. Dog Park**
- 5. Rec/YMCA Update**
- 6. Park Master Plan Update**
- 7. Board Items**
- 8. Staff Report**
- 9. Adjourn**

Next Scheduled Meeting: May 21, 2014

Recreation Advisory Board
Meeting Minutes
May 7, 2014

Members Present:

Loren Anthony, Chairman
Russ McCaig
Miles Harvey
Anthony Heilman
Kevin Jacobs
Doug Bell

Members Absent:

Kenny Eaton (Excused)
Reg Wiebe (Excused)

Staff Present:

Kevin Wishart

Others:

None

Chairman Loren Anthony called the meeting to order at 5:35 p.m.

The Minutes of the March 19, 2014 meeting were reviewed and unanimously approved.

The election of a Chairman and Vice Chairman occurs each May. Kevin Wishart asked for nominations or volunteers to serve in these positions for the 2014-2015 year. Loren Anthony was nominated and unanimously approved as Chairman; Miles Harvey was nominated and unanimously approved as Vice Chairman.

Kevin Wishart reported that baseball and softball practices were about to begin; he shared with the board that practice priority would be in order: recreation league teams, Heights league teams, local travel teams, out of town travel teams. Kevin also discussed the possibility of offering the use of lights on some weeknights.

Kevin Wishart shared a copy of a letter from a citizen regarding ideas for the Dog Park. The board elected to review the letter and asked that the item be placed on the next meeting agenda.

Kevin Wishart reported that a meeting between Recreation staff and YMCA staff was scheduled for May 9th. Kevin indicated that he would share information at the next meeting.

Kevin Wishart shared with the board that interviews with the two finalists for the Park Master Plan were held and that staff was reviewing the information from the presentations.

With no further business, the meeting was adjourned at 6:25 pm.