

1. Agenda

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2. Minutes

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El Dorado Park and Recreation Advisory Board Meeting Agenda

**Wednesday, May 21, 2014
Recreation Conference Room
5:30 PM**

- 1. Approve May 7, 2014 Minutes**
- 2. Rec/YMCA Update**
- 3. Baseball/Softball**
- 4. Dog Park**
- 5. AAU Track**
- 6. Board Items**
- 7. Staff Report**
- 8. Adjourn**

Next Scheduled Meeting: June 18, 2014

Recreation Advisory Board
Meeting Minutes
May 21, 2014

Members Present:

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

Members Absent:

Kenny Eaton (Excused)
Reg Wiebe (Excused)
Doug Bell (Excused)

Staff Present:

Kevin Wishart
Don Argo

Others:

None

Chairman Loren Anthony called the meeting to order at 5:31 p.m.

The Minutes of the May 7, 2014 meeting were reviewed and unanimously approved.

Kevin Wishart reported that baseball and softball numbers were in line with last season; the biggest increase was in Tee Ball as there are 14 teams. As this is the first season for the YMCA to offer Tee Ball at their new turf facility; staff is very pleased with the registration numbers.

Kevin Wishart shared with the Board a copy of a letter and a drawing from an individual residing just outside the City limits. This letter requests that the existing Dog Park be separated for large and small dogs with additional fencing. The Board discussed this proposal and asked if similar requests had been made. Kevin Wishart reported that this was the first request that had been received. A unanimous vote was made to leave the Dog Park as is at this time.

Kevin Wishart reported that the City is considering acting as a sponsor for a local AAU track and field team. The City would serve as the conduit for the group using BG Stadium as a practice location. It was further reported that an agreement would be drafted by the City Attorney to protect the interests of the City and the coach of the AAU team and outline duties and responsibilities. The Board voiced concerns with the proposal as it stands as there are unanswered questions about how the program would be operated without direct City oversight. The Board encouraged staff to gain more clarification before entering into any agreement with this group.

There were no new business items discussed by the board.

Kevin Wishart gave an update on staffing for the summer as well as the status of the pool and other facilities.

With no further business, the meeting was adjourned at 6:52 pm.