

**Parks & Recreation Advisory Board
November 15, 2017
Minutes**

Members Present:

Matt Guthrie
Loren Anthony
Susie Carson
Wendy Wilkinson
Brett Remsberg
Russ McCaig

Members Absent:

Bill Young
Brandi Lane
Miles Harvey
Phillip Solorio
Betty Kirkpatrick

Visitors:

Commission Representative:

Kendra Wilkinson

Staff Present:

Kevin Wishart Don Argo Brian Urton Tabitha Sharp

The meeting was called to order at 5:30 p.m.

Wendy Wilkinson moved to approve the minutes as presented.

Matt Guthrie seconded the motion.

Motion carried 6 – 0.

Master Plan Discussion

- Kevin stated that the advisory board had requested that we review the master plan.
- Brett stated that Miles wanted a list given to the City Commission for when the conversation starts again.
- The board reviewed the list made at the August 17, 2016 City Commission/Parks and Recreation Advisory Board meeting.
 - Aquatic Center - \$7 million
 - Ball Fields - \$1.5 million which adds 4 fields and a restroom
 - Tennis Courts - \$800,000 6 courts
 - Activity Center - \$3 million for 2 courts, lockers, restrooms and concessions
 - R.I.O. Park – Tabled until the first two items are decided upon.
- Loren asked if the board was comfortable with presenting that list.
- Susie stated that she was as well.
- Matt stated that he liked this list, but not in that particular order.
- Matt moved to present this list to the City Commission in no particular order or priority.
- Wendy seconded the motion.
- Motion carried 6 – 0.

Sales Tax Projects

- Kevin reviewed items he was thinking about for the next round of funding: Floor Covering for Activity Center Office, Wireless Controllers @ Activity Center, Picnic Tables, Sidewalk @ Rice Park, Practice Fields @ RIO, Signage for Parks, Batting Cage @ Central, Concession Stands @ East Park, Improved lighting @ all parks, Bike Path Expansion, Tennis Courts @ Prairie Trails.
- Matt asked how much it costs for a basketball court.
- Kevin stated that it is about \$20,000 for a half.
- Matt stated he would like to see the library get a court.
- Susie asked for clarification on the solar lighting discussed at the last meeting.
- Kevin stated that they discussed taller, more vandal proof lighting for the bike path. He stated that they had also discussed lighting on the new section approved through the grant.

Wendy left the meeting at 6:07 p.m. therefore it was adjourned due to lack of quorum.