

**Parks and Recreation Advisory Board
April 18, 2018
Minutes**

Members Present:

Loren Anthony
Wendy Wilkinson
Miles Harvey
Russ McCaig
Brandi Lane
Betty Kirkpatrick
Susie Carson
Brett Remsberg

Members Absent:

Visitors:

Commission Representative:

Matt Guthrie

Staff Present:

Kevin Wishart Don Argo Tabitha Sharp

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

Russ moved to approve the minutes as presented.

Miles seconded the motion.

Motion carried 7 – 0.

Spring Activities Report

- Kevin stated that soccer has been cancelled two weeks in a row, the season will be extended a week and a few games will be played during the week.
- First night of Heights is the 30th of April, coaches' meetings have already taken place.
- T-Ball and Machine Pitch draws are next week.
- Swim Lesson registrations are out.

New Business

- Betty stated that she heard that we could use another pickle ball net, there were 22 players present last time.
- Don stated that we have provided two nets and three courts have been set up in gym three. He thought that someone was bringing a third net.
- Betty said that attendance is good because there is no fee.
- Kevin stated that he would order a new net.
- Russ stated that there is a leak in the women's restroom at East Park.
- Kevin stated that he was told it has been repaired.
- Russ asked if he could check on the door latch.

Director's Report

- Paperwork nights for new hires are happening, we have approximately 100 new staff members to indoctrinate.
- Kevin stated that the Depot Park was named without going through the process. He stated that we are now bringing it to the board for discussion.
- Miles stated that he felt they should submit a request so that it becomes official.
- Kevin stated that there has been some turnover in the parks staff, new staff have been hired and so we will be moving forward with training.
- Tabitha talked about Board Renewal Applications.
- Tabitha reviewed the projects that had been taken to the Excess Sales Tax Committee. She stated that because the police department had withdrawn their request, staff added the playground equipment for Gordy Park back to the list. That project had been declined the year before and was part of the smaller projects that the Commission wants to complete.
- Kevin stated that the Sales Tax Committee received a request regarding the Disc Golf Course. He stated that the group is requesting that the holes be rearranged to allow better flow at the course. They believe that it can be done for approximately \$10,000.
- Kevin stated that as this discussion has taken place, we have talked about creating a nine-hole course for young people or novices that could be played to encourage more play.
- Susie asked if we should change the numbers for now so we can play one more year and find out if we needed other changes.
- Kevin stated that we have only been discussing it for a few weeks so we weren't sure what all would be required yet.
- Miles and Wendy had to leave at 6:10 p.m.
- Russ moved to add the request for \$10,000 to the excess sales tax requests for Disc Golf Course improvements.
- Betty seconded the motion.
- Motion carried 4 – 0, Susie abstained.
- Matt asked if there could be another request to utilize the money.
- Tabitha stated that the Commission was the ultimate decision maker and could re-allocate the money if they wish. She stated that the committee has recommended that any money saved be used on other master plan projects.
- Betty stated that RIO Park needed some attention.
- Susie asked if more could be added to the skate park.
- Kevin stated that someone reached out in the fall and they have not come back forward with their request.
- Matt stated that an individual interested in being on the parks and recreation board is a skater and wants to have some input.

Susie moved to adjourn.

Russ seconded.

6:30 p.m.