

PARKS AND RECREATION ADVISORY BOARD MINUTES

PARKS MAINTENANCE FACILITY

AUGUST 6, 2012

MEMBERS PRESENT:	<u>YES</u>	<u>NO</u>
Sara Brainard	X	
Michael Churchill	X	
Betty Fitzgibbons		X
Christi Gray		X
Ryan Mackley	X	
Wilma Paddock		X
Tom Stuver	X	
Ed Weiss	X	

STAFF PRESENT: Aleks Briedis, Tom Whitmore, Angie Wilkins

NEW PRAB MEMBER: City Council has appointed Sara Brainard as an alternate member of the PRAB board.

MINUTES OF THE JUNE 25TH MEETING: Ed made a motion to accept and approve the minutes of the June 25th meeting. Tom S. 2nd the motion. Motion passed with a voice vote.

COMMENTS FROM THE PUBLIC: None

SENIOR CENTER REPORT: Aleks let the board know that the seniors would like to have a Wii dance game purchased for the Wii.

DEERFIELD PARK GRANT: Staff has been working on the Deerfield grant. The school district reaffirmed their commitment. City Council passed a resolution supporting the grant application. Staff is requesting a letter of support from PRAB. Aleks let the board know that in house utility work would be done to save on cost as well as using the Youth Corp for landscaping. The deadline is August 29th, but Aleks said he would be getting it in early. Tom S. made a motion to submit a letter of support and Michael 2nd the motion. Motion passed with a voice vote.

2013 BUDGET: Budget work papers have been distributed to staff. Preliminary budgets are due back to budget committee on September 5th and a balanced budget will be presented to Council on October 3rd.

CAPITAL EQUIPMENT ROTATION: Staff would like to include the 1st year of capital equipment rotation plan in the 2013 budget. Tom W. gave a presentation on the rotation plan.

MAY FINANCIALS: The May financials are included in the packet. Tom S. made a motion to accept financials. Ed 2nd the motion. Motion passed with a voice vote.

Next meeting is August 27th.

OTHER: Aleks let the board know that the pool had been closed for the past few days and had been drained. New sand will be replacing the old sand on Wednesday and the pool should be able to reopen. Tom W. let the board know that Centennial Park is still in the process of drying out from the flood and the odor would eventually go away.

Meeting was adjourned at 6:30 pm