

PARKS AND RECREATION ADVISORY BOARD MINUTES

PARKS MAINTENANCE FACILITY

JUNE 10, 2013

Meeting was called to order by Christi at 5:37 pm.

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

STAFF PRESENT: Tom Whitmore, Angie Wilkins

MINUTES OF THE APRIL 8TH MEETING: Wilma made a motion to accept and approve the minutes of the April 8th meeting. Ed 2nd the motion. Motion passed with a voice vote.

COMMENTS FROM THE PUBLIC: None

SENIOR CENTER REPORT: None

WELCOME NEW MEMBER: Judy Ortiz was appointed the alternate position at City Council's May 15th meeting. Her term is until January 31st 2014.

UPDATE ON DEERFIELD PARK PHASE I: Tom Whitmore let the board know that grant agreements have been signed and bid advertisements are out.

UPDATE ON PARKS AND RECREATION DEPARTMENT REORGANIZATION: Tom W. let the board know that staff has begun meeting and discussing transitions to the new structure. He let the board know that not many changes will be made in the Recreation Department but the biggest changes being in the Parks Department with staff having a new person in charge.

REPORT ON COUNCIL/PRAB WORKSHOP OF MAY 8TH: Tom W. asked if anyone on the board would like to discuss the meeting or if anyone who wasn't there would like an update. All board members were in attendance at the workshop so nothing needed to be covered.

APRIL FINANCIALS: Copies of the April financials were included in the packet.

Next regular meeting is scheduled for June 24th, 2013.

OTHER: Christi asked if the signs at Centennial with the misspelling had been corrected yet. Tom W. let the board know that those misspelling would stay as is because they are sand blasted into the concrete. Tom W. let the board know that they should use caution when voicing their opinions as PRAB board members with items on the ballot. Wilma asked what to tell people when they ask about the original sales tax and what it was meant to be used for. Tom W. stated that the original wording was strictly for operations of Parks and Recreation, not the building of a Recreation Center. Sara handed out invitations to the Live Well program happening at the hospital.

Meeting was adjourned by Ed at 6:34 pm.