

Parks and Recreation Advisory Board Minutes

Parks Maintenance Facility

October 6, 2014

MEMBERS PRESENT:	YES	NO
Sara Brainard	X	
Chris Bornholdt	X	
Michael Churchill	X	
John Dyer	X	
Vanessa Ivy	X	
Trudy Lowery	X	
Wilma Paddock	X	
Milton Rodas		X

STAFF PRESENT: Tom Whitmore, Angie Wilkins, David Hadley

MINUTES OF THE SEPTEMBER 8TH MEETING: Sara made a motion to accept and approve the minutes of the September 8th meeting. Trudy 2nd the motion. Motion passed with a voice vote.

COMMENTS FROM PUBLIC: None

SENIOR CENTER REPORT: Tom let the board know that compost had been delivered. John asked how many applicants there were for the Senior Center Director. Tom let the board know that were around eight and five or six would be interviewed.

2015 PARKS AND RECREATION BUDGET: Tom went over the past budgets and the 2015 budget with the board. Wilma made a motion to accept and approve the 2015 budget. John 2nd the motion. Motion passed with a voice vote.

TRAIL UPDATE: Tom let the board know that the trail section that PRAB endorsed may not happen due to some recently discovered repairs needed at the current water tank. Some of the Capital funds planned for that project will likely be used to help with tank repairs.

UPDATE ON DRP PHASE 1 PROJECT: Tom let the board know that there are changes needing to be made to the concrete slab for the bleachers. The cost could be \$68,000 or more. There should be money in the parkland dedication to cover the expense. The FMLD grant expires April 2015.

The next meeting is scheduled for October 27th. Tom stated that if no items come up he would cancel that meeting and the next meeting would be November 10th with officer elections.

OTHER: Tom let the board know that on October 8th he was having a meeting with an environmental group to discuss the issues with the RCA track. He also let the board know that October 15 is the Park and Recreation budget night to meet with council.

Meeting was adjourned at 6:48 pm