

**PARKS AND RECREATION ADVISORY BOARD MINUTES
CITY HALL
MAY 8, 2017**

Meeting called to order at 5:30 pm by Sara.

MEMBERS PRESENT:

	<u>YES</u>	<u>NO</u>
Sara Brainard	X	
Chris Bornholdt	X	
Michael Churchill	X	
Mason Hostadt	X	
Kevin Kelley	X	
Trudy Lowery	X	
Christi Savage	X	
Erik Villasenor	X	

STAFF PRESENT: Tom Whitmore, Angie Wilkins

COMMENTS FROM THE PUBLIC: Michael stated that someone at the Fashion show asked if there was a possibility for an indoor pool or covered lap lanes and Sara asked if there could be a bench on the trail above Deerfield Park.

UPDATE ON POOL: Tom let the board know that the charrette will be on May 16th at the Ute. He also let them know that he has a proposal from OLC for the design firm. This will all go into the Council packet for the next meeting.

MINUTES FROM THE MARCH 27TH MEETING: Mason made a motion to accept and approve the minutes of the March 27th meeting. Christi 2nd the motion. Motion passed with a voice vote.

MINUTES FROM THE APRIL 24TH MEETING: Mason made a motion to accept and approve the minutes of the April 24th meeting. Trudy 2nd the motion. Motion passed with a voice vote.

PICKLE BALL REQUEST: Tom let the board know that a citizen came to a council meeting and requested a pickle ball court in town. Tom stated that it wouldn't take much to make a court on the existing tennis court.

PARKS AND RECREATION STRATEGIC PLAN REVIEW CONTINUED: Tom made changes to the Strategic plan. Mason suggested that the completed items be taken off the priority list. Christi asked about the Sunlight ski bus upgrade. All items on the plan were covered and Tom will get a completed plan back to the board for approval at a later meeting.

OTHER: Tom let the board know that the City didn't get the grant for the Taughenbaugh bleachers but there is still money in the budget to get them completed. He also gave another reminder that the pool charrette will be at the Ute on the 16th.

Next meeting May 29th: Tom stated that he will be out of town on vacation and that date is Memorial Day so asked the board if they would like to cancel. Board canceled the May 29th meeting and the next PRAB meeting will be June 12th.

Meeting was adjourned at 7:20 pm.