

PARKS AND RECREATION ADVISORY BOARD MINUTES
MAY 6, 2019
PARKS MAINTENANCE FACILITY

Meeting called to order at 5:32 pm by Sara.

<u>MEMBERS PRESENT:</u>	<u>YES</u>	<u>NO</u>
Sara Brainard	X	
Chris Bornholdt		X
Michael Churchill		X
Mason Hohstadt		X
Kevin Kelley	X	
Trudy Lowery	X	
Christi Savage	X	

STAFF PRESENT: Tom Whitmore, Angie Wilkins

COMMENTS FROM PUBLIC: None

APPROVE MINUTES OF THE MARCH 11TH MEETING: Kevin made a motion to accept and approve the minutes from the March 11th meeting. Trudy 2nd the motion. Motion passed with a voice vote.

UPDATE ON CURRENT POOL STATUS: Tom let the board know that pool currently has water in it and Jess and Austin have been working to get things up and running. Offer letters have gone out to pool staff. The pump needs replaced for the catch pool.

UPDATE ON POOL RENOVATION PROJECT: Tom let the board know that pay apps are coming for contractors for the new pool. Jeff Johnson is working on getting color samples for the buildings. Permits have been submitted for concessions.

UPDATE ON STRATEGIC PLAN: Tom gave the board copies of the final copy of the strategic plan. There is a correction needing made on page 8.

Next meeting is scheduled for June 10th with the May 27th meeting being canceled due to the holiday.

OTHER: Tom updated the board on some change in staffing.

Meeting was adjourned at 6:23 pm.