

**PARKS AND RECREATION ADVISORY BOARD MINUTES
PARKS MAINTENANCE FACILITY
OCTOBER 21, 2019**

<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: Tom Whitmore

Meeting called to order at 5:32.

COMMENTS FROM THE PUBLIC: None

APPROVE THE MINUTES OF THE AUGUST 26TH MEETING: Trudy made a motion to accept and approve the minutes of the August 26th meeting. Kevin 2nd the motion. Motion passed with a voice vote.

APPROVE THE MINUTES OF THE SEPTEMBER 23RD MEETING: Trudy made a motion to accept and approve the minutes of the September 23rd meeting. Michael 2nd the motion. Motion passed with a voice vote.

UPDATE ON 2019 PARKS AND RECREATION BUDGET: Discussion ensued and raising fees was discussed for some items and programs.

ACCEPT RESIGNATION OF BOARD MEMBER ERIK VILLASENOR: Mason made a motion to accept the resignation and Sara 2nd the motion. Motion passed with a voice vote.

PRAB RECOMMENDATION TO APPOINT KEVIN KELLEY FROM ALTERNATE TO REGULAR MEMBER: Sara made a motion to accept the recommendation, Christi 2nd the motion. Motion passed with a voice vote. Tom will look at the process for moving Kevin.

UPDATE ON POOL PROJECT: Winter weather construction is an issue. There was discussion of deep end pier. Tom may organize a time to PRAB to look at construction.

Next meeting is scheduled for November 11th.

OTHER: Tom brought a letter from a community member about possibly changing the name of the pool. Discussion of this may be included with the workshop on November 6th. Tom requested PRAB members to email him if there are other issues they may want to see.

Meeting was adjourned at 7:00 pm.