

PARKS AND RECREATION ADVISORY BOARD MINUTES
PARKS MAINTENANCE FACILITY
DECEMBER 9, 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	
Theresa Hamilton	X	

STAFF PRESENT: Tom Whitmore, Angie Wilkins

Meeting was called to order by Sara at 5:29 pm.

COMMENTS FROM THE PUBLIC: There was discussion on the fireworks display and parade from board members.

APPROVE MINUTES OF THE NOVEMBER 11, 2019 MEETING: Mason made a motion to accept and approve the minutes of the November 11th meeting. Trudy 2nd the motion. Motion passed with a voice vote.

PRAB LETTER TO COUNCIL RE: FUTURE FACILITY NAMING: The board went over the letter again and made some corrections. Christi made a motion to approve the letter as amended to submit to Council. Mason 2nd the motion. Motion passed with a voice vote.

DISCUSS POOL NAMING QUESTION: The board went over the letter that was submitted regarding the naming of the pool. Theresa reminded them that Council has put a moratorium on any City facilities being named. The board decided to have Tom submit the letter to Scott Hahn and ask for a due date on when a name for the pool could be decided for signage.

UPDATE ON POOL PROJECT: Tom let the board know that there have been a few minor hurdles. There have been prime contract contingencies with revisions to the bath house and the catch pool drain and piping. Staff is still deciding on finishes and furniture and fixtures need to be ordered. There is some fencing being added and a trash enclosure.

Next meeting is scheduled for December 23rd. This meeting will be canceled because of Christmas week.

OTHER: Theresa asked if any board members would like to be on the school superintendent search board. Tom also asked for letters from the PRAB board to let him know who is still interested in being on board for the next term.

Meeting was adjourned at 6:27 pm.