

**PARKS AND RECREATION ADVISORY BOARD MINUTES
PARKS MAINTENANCE FACILITY
JANUARY 27, 2020**

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

STAFF PRESENT: Tom Whitmore, Angie Wilkins, Joe Elliot

Meeting called to order at 5:30 pm.

COMMENTS FROM THE PUBLIC: None

APPROVE THE MINUTES OF THE JANUARY 16TH MEETING: Kevin made a motion to accept and approve the minutes of the January 16th meeting. Michael 2nd the motion after some wording was changed to say another term in the minutes. Motion passed with a voice vote.

ELECT OFFICERS FOR 2020: Sara made a motion to keep the seats as they currently are filled with Chris as the Chair, Sara as the Vice Chair, and Mason as the Secretary. Kevin 2nd the motion. Motion passed with a voice vote.

UPDATE ON POOL PROJECT: Tom let the board know that shotcrete may be done this week. Paint is being applied to the mechanical room, tile on the shower walls as well as furniture and equipment starting to be ordered. He let the board know that the catch pool drain needed to be re-done and that there was a concern with the rebar but turned out to be alright. He let the board know that the drain and piping was already a change order.

PRESENT RESOLUTION FOR FIELD NAMING POLICY: The board went over the resolution and will wait for Council's decision on February 5th. Joe let the board know that if they wanted to attend to meeting to have more discussion with council they were welcome to do so.

DISCUSS LOCATION FOR PRAB STRATEGIC PLANNING: Tom asked the board if they would like to meet at the Ute again. The consensus was that the Ute was too big and hard to hear when people spoke so Tom will check to see if the Council chambers are available for those dates.

Next meeting is scheduled for February 24th to go over the Strategic Plan.

OTHER: Trudy asked if there were going to be pictures at the pool of past pool projects and current pool. Joe gave the board an update on upcoming City projects.

Meeting was adjourned at 6:41 p.m.