

Park and Recreation Commission Minutes Feb 27th, 2019

The meeting was called to order at the Tag Center 6:03pm with the roll call:

Members Present: Cory Held, Laangela Davis, Dj Legas(chair), Jason Torres, Rachel Forster

Members Absent: Brian Thom

Others Present: John Wild, Doug Wickersham

Item 1: Call to order and roll call

Item 2: No citizens present for comment

Item 3: Approve the Minutes of the Nov. 14th 2018 Meeting

Motion by Forster, seconded by Held to approve the Nov. 14th 2018 meeting. Motion Carried unanimously

Item 4: Parks Report: Buildings

Pavilion is been very busy with weekend rentals and used 3 nights a week with city run activities. Had pipes freeze up downstairs by the dishwasher, and in the process of installing a new dishwasher and insulating the problem exterior wall. Also had a leak in the roof when the heavy rains happened on Feb 23rd. Taken care of and a new roof is going to be installed in a few months.

Grounds:

Less than a month the first baseball/softball games are scheduled to be played. Things are going to be getting really busy shortly here as soon as the weather breaks. I just started the process of contacting last years summer employees and it looks good for most of them to return. May not have to even advertise for any new employees this summer.

Item 5: Senior Center Report:

In the next few weeks the new wireless P.A system and auto door openers are going to be installed at the Senior Center.

Item 6: Discuss with possible action 2 free pavilion rentals:

First request is from the Library for use of the Pavilion for their sponsored Polka Dance. Second request was from Bo's Heavenly Clubhouse for a fundraiser. Bo's Heavenly Clubhouse is a nonprofit organization that helps parents that have had a child pass away. Both were discussed and meet the criteria to get a free rental. In the upcoming meetings new guidelines are going to be set in place of what qualifies and when during the year a free or price reduced rental can occur.

Motion was made by Jason for Bo's Heavenly Clubhouse to receive a free rental and seconded by DJ. Passed unanimously.

Motion was made Cory for the Library to receive a free rental and seconded by Jason. Vote was taken with Laangela casting the only no vote. Motion passed

Item 7: Update on 2019 Projects in the Parks

1. Dog Park- With the weather not being real nice the dog park construction will start back up when the weather starts warming a bit. Next the fence will be installed with cement work after that.
2. Walking Bridge by the Pavilion- All the wood has been bought to replace every piece of wood on the bridge. Trying to find volunteers to help with the bridge on weekend and may have found a group willing to help.
3. Pavilion Roof and Windows- Both of these projects have been scheduled with the windows being installed in a week or two and the roof being done when the weather warms up.

Item 8: Recreation Report:

Doug Wickersham gave a report on all the winter programs (Bags, Volleyball, etc) that are in progress and coming to an end in the next month. He talked about some new programs he is trying. Dart was one program that was successful and he is going to be setting up more dates to run more.

Item 9: Set Time and Date of the Next Meeting:

Date and time of the next park and recreation board meeting is: Wed April 3rd, 6pm at the Tag Center

Item 10: Adjournment:

Motion was made by Dj to Adjourn at 6:47 pm and seconded by Cory. Motion passed unanimously