

PARKS & RECREATION BOARD MEETING

January 9, 2018

The Parks and Recreation Board held its monthly meeting on Tuesday, January 9, 2018 at 8:30 a.m. in the Community Services Board Room. Board members present were Gary Grubbs, Leigh Black, Michael Homer, Robyn Wertheim, Jeff Goodin, David Pittman, and Marc Orner. Community Services staff present were Lesli Andrews, Director, Chris Gibson, Assistant Director, Stanley Smith, Legal, and Kaitlin Richardson, Secretary.

Gary Grubbs called the meeting to order at 8:30 a.m.

Micheal Homer moved that the minutes be approved for the Regular Meeting on December 5, 2017. Jeff Goodin seconded the motion. With all in favor, the motion carried.

Welcome David Pittman: Gary Grubbs introduced David Pittman to the board. Mr. Pittman stated he works for Milsoft Solutions and stated he has been there for two and a half years. Mr. Pittman is very excited to be a part of the Parks and Recreation Board.

Approval to charge admission for the USSSA College Showcase: Richard Rodgers stated this request has been approved in past years. They are requesting to charge admission to cover the cost of umpires. Robyn Wertheim moved to approve the request. Leigh seconded the motion. With all in favor, the motion carried.

Required Community Partners Board Training: Lesli Andrews stated a couple of months ago the board discussed possibly introducing a new training to better equip the board members for each of the leagues. Richard Rodgers found a program called NAYS, this program is focused on training for all positions on a league board. This training can be done online. Once you complete the course you will receive a certificate as well as insurance. Lesli Andrews stated our recommendation is the President or Vice President and Treasurer of each league take this training before entering into their lease agreement. Jeff Goodin moved to approve the recommendation to require the President or Vice President and Treasurer on each league board to take this NAYS training course before the City enters into a lease agreement with the league. Michael Homer seconded the motion. With all in favor, the motion carried.

Long range planning and vision for Parks and Recreation: Lesli Andrews stated that in the last meeting we discussed planning a workshop to further discuss the planning and vision for Parks and Recreation. Gary Grubbs asked the board on which date to set this workshop that would best fit everyone's schedule. The board agreed on February 15 at 8:30 a.m. to 2:00 p.m.

Open Meetings Act issues refresher: Stanley Smith stated that Robert Hanna requested an Open Meetings Act refresher for all mayor appointed boards. Mr. Smith reminded the board that the general rule is a government board should be open to the public and notices should be posted 72 hours prior to the scheduled meeting. Mr. Smith stated that our city charter states all city boards are subject to the open meetings act. This board makes final decisions and is a policy maker. As a reminder, please do not discuss any matters pertaining to the board without a scheduled meeting. A meeting must have a quorum to proceed with the meeting and to vote on any item.

Operational Reports:

Parks: Richard Rodgers stated that the replacement pavilion at Festival Gardens is near completion. The seating wall at Flores Park has been started. The Lake Kirby Nature Park design is close to being completed; our next step will be to receive bids.

Zoo: Bill Gersonde informed the board the animals are doing well in the cold and the deadline for bond projects are scheduled for the end of January. The next special events are the Chocolate Safari on February 3 and Spring Break Camp.

Recreation: Jeff White stated the next scheduled special events are Daddy Daughter Dance, Trout Derby/Neighborhood Fishing.

Seniors: New event called the Price is Right Day. Just a fun day for seniors to get active. The Family Holiday fundraiser that was held in December raised over \$4,000.00 to cover other expense's such as exercise equipment.

Meeting adjourned at 9:25 a.m.



Chair



Secretary