

## **PARKS & RECREATION BOARD MEETING**

**May 1, 2018**

**The Parks and Recreation Board held its monthly meeting on Tuesday, May 1, 2018 at 8:30 a.m. at the Community Services Conference Room. Board members present were Gary Grubbs, Leigh Black, Jeff Goodin, Robyn Wertheim, David Pittman, Michael Homer 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.

Invocation was given by Jeff Goodin.

Robyn Wertheim moved that the minutes be approved for the Regular Meeting on April 3, 2018. David Pittman seconded the motion. With all in favor, the motion carried.

**Vote for Chairman:** Jeff Goodin moved to keep Gary Grubbs as Chairman. Robyn Wertheim seconded the motion. With all in favor, the motion carried.

**Vote for Vice Chair:** Jeff Goodin moved to keep Michael Homer as Vice Chair. Robyn Wertheim seconded the motion. With all in favor, the motion carried.

**Potential changes to Parks and Recreation Board Bylaws:** Lesli Andrews wanted to confirm the boards agreement to move the Parks and Recreation Board meeting to the third Tuesday of every month. The meeting will be held in the Council Chambers at City Hall. The time will stay the same.

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**Possible approval of AYSA lease agreement and possible recommendation to the City Council for the lease of park property to the YMCA.** Gary Grubbs recessed the Parks and Recreation Board into Executive Session to discuss these items.

**Executive Session:** Gary Grubbs recessed the Parks and Recreation Board into Executive Session at 8:34 a.m. pursuant to Sections 551.071, and 551.072, of the Open Meetings Act, to seek the advice of the City Attorney with respect to the lease of park property.

**Reconvene:** The Parks and Recreation Board reconvened from Executive Session at 9:36 a.m. and reported to take action on these two items. Leigh Black moved to recommend to City Council that they approve the lease as written without lease restrictions. Jeff Goodin seconded the motion. With all in favor, the motion carried. Michael Homer moved to recommend to City Council that they encourage AYSA and Primetime to work out an agreement between the two entities separate from the lease between the City and AYSA. Marc Orner seconded the motion. With all in favor, the motion carried.

Robyn Wertheim moved to make no recommendation to City Council. Jeff Goodin seconded the motion. With all in favor, the motion carried.

**Evaluation of current programs for Parks, Recreation, Seniors and Zoo:** Lesli Andrews handed a spreadsheet to the board that listed all the priority order on how we would recommend the potential cuts. Depending on how sales tax revenue is reported in the next couple of months, we may or may not see these cuts. Robyn Wertheim moved to approve this priority list. Jeff Goodin seconded the motion. With all in favor, the motion carried.

**Discussion of city emails for Mayor Appointed Boards:** Lesli Andrews informed the board that in the next month or two anyone who serves on a Mayor appointed board will receive a group city email.

**Discussion of ACU Recreation Survey:** Lesli Andrews informed the board that ACU was not be able to give their presentation to City Council. The presentation was made to City staff. Lesli Andrews handed a copy of this survey to the board members.

**Operational Reports:**

*Zoo:* Bill Gersonde informed that the ribbon cutting for the Anteater exhibit will be on June 7<sup>th</sup> at 10:30 a.m.

*Recreation:* Jeff White stated that the Mayor's Hike will be on May 19<sup>th</sup>. Summer Camp registration numbers are ahead of last year. The Outdoor Adventure Day will be on June 2.

*Seniors:* Jeff White stated that the Wellness Jamboree will be on May 23<sup>rd</sup>.

*Parks:* Richard Rodgers informed the board that the Lake Kirby Nature Park is coming along and a lot of progress has been made. Richard Rodgers encouraged all the board members to go out and look at the progress.

Meeting adjourned at 9:56 a.m.

  
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Chair  
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Secretary