

PARKS & RECREATION BOARD MEETING

June 19, 2018

The Parks and Recreation Board held its monthly meeting on Tuesday, June 19, 2018 at 8:30 a.m. in Council Chambers. Board members present were Gary Grubbs, Marc Orner, Jeff Goodin and David Pittman. Board members not present were Robyn Wertheim, Michael Homer and Leigh Black. 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.

Jeff Goodin moved that the minutes be approved for the Regular Meeting on May 1, 2018. Marc Orner seconded the motion. With all in favor, the motion carried.

Service Awards: Richard Rodgers introduced Andy Serrano and presented his 5-year service award. Richard Rodgers also presented David Almanzar's 15-year service award.

Discussion of the maintenance plan: Lesli Andrews informed the board that we need to have a discussion of another funding stream outside the city's budget to move forward with improvements to parks. David Pittman asked if there is a set goal as to what we need to bring in annually. Lesli Andrews stated \$250,000.00 would be our goal. Gary Grubbs asked what our priority list is. Richard Rodgers stated that the following restrooms are in need of updating: the two at the Nelson Pavilion, Cal Young's two restroom and the restroom at Rose Park.

Update on the budget process: Lesli Andrews staff has submitted budget to City Administration. City Administration is currently going through every department and then the City Manager will submit his recommendation to City Council by July 4. Our next meeting will be right before the recommendations are made to City Council so we should have an idea of what has been submitted. However, these items are still subject to approval from City Council.

Operational Reports:


Parks: Richard Rodgers informed the board that the Parks Department assisted with the CALF Festival and installed the sculpture and maintenance of the parks downtown area. The USTA Tennis Tournament had our assistance with various items. Richard Rodgers stated that the first phase of the Lake Kirby Nature Park project should be finished in the next few weeks. The pump in the fountain at Minter Park is out again and we are currently working on replacing it.

Recreation: Jeff White gave the board an update on Summer Camp with enrollment is slightly down. Adventure Cove numbers are up from last year for concessions and admissions. The first Move in the Park played in Scarborough Park, the next one will be at Adventure Cove and Despicable Me 2 will be playing.

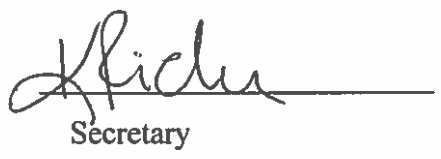
Seniors: The Senior Talent Show auditions are coming up in July. In the past, we have had a wide range of different talents for this event. The show will be August 25 at the Convention Center. The Wellness Jamboree had about 40 vendors come out and it is a great event for the Senior Center to promote and communicate their services. Jeff White stated he has a few new employees, Julie Cavazos is the new Specialist for the Senior Center; Patsy Hopper is one of their Medical Drivers. Alyssa Presley is the new Recreation Multimedia Specialist.

Zoo: Bill Gersonde stated the 2015 BOND Projects are now finished. The following projects fall under the 2015 BOND; fishing pier, new entry to the flamingos, a new bird rehab facility, and expansion of the jaguar holding facility. The Zoo will be receiving a male jaguar in the future to participate in a breeding program for this endangered species. The anteater exhibit is finished. The veterinarian hospital has been completed as well.

Meeting adjourned at 9:11 a.m.



Chair



Secretary