

MINUTES OF THE PARKS AND RECREATION COMMISSION
Parks Administration Office
1101 W. 4th St.
September 19, 2022
5:30 PM

A. CALL TO ORDER

Chair James Edwards called the September 19, 2022 meeting to order at 5:35 p.m.

B. ROLL CALL

The following Members were present: James Edwards, Becky Robertson, Becky Joyce, Daniel L. Sanchez, and Maegan Sanders with Members Laurie Dudek and Jeneva Dearing-Martinez being absent.

Staff present: Jim Burress, Special Services Director; Colette Hall, Recreation Director; and Sharene Brooks, Parks Administrative Assistant, Sr.

Guests present: Vicki Bures and Juno Ogle. Guest Rita Kane Doerhoefer attended via GoToMeeting.

C. APPROVAL OF AGENDA – Member Sanders motioned to approve the agenda, Member Joyce seconded with a unanimous voice vote as follows: James Edwards – yes; Becky Robertson – yes; Daniel L. Sanchez – yes; Maegan Sanders – yes; and Becky Joyce – yes; the motion passed 5-0 with Members Dudek and Dearing-Martinez being absent.

D.1. APPROVAL OF THE MINUTES -- Member Robertson motioned to approve the minutes of the August 19, 2022 meeting, Member Sanchez seconded with a unanimous voice vote as follows: James Edwards – yes; Becky Robertson – yes; Daniel L. Sanchez – yes; Maegan Sanders – yes; and Becky Joyce – yes; the motion passed 5-0 with Members Dudek and Dearing-Martinez being absent.

E.2. REGULAR ITEMS (ACTION ITEMS) – *(none)*

F. NON-ACTION ITEMS

3. Discussion Regarding Sign at Carver Park. Chair Edwards informed the commission that he had been approached by a few people regarding the need of a park sign at Carver Park. The issue had also been brought up at a General Services meeting by Councilor Moore. Director Burress advised that getting the sign was very possible and would work on it.

4. Discussion Regarding Skate Park Competition; Who/What/Where/When. Director Hall provided the upcoming event specifics (date, time, etc.). There was discussion as to what kind of advertising had been done for the event and using the School District as an

avenue to get the word out in the future.

5. Report on Recreation and Aquatics Center. Director Hall gave the Recreation report. She highlighted items provided in the Agenda packet report. The pool had some major problems and had been closed and reopened due to an accident. She would be starting a campaign with Public Affairs for members to receive text messages with alerts. Recent activities at the Adult Center included a dance and Trivia Night. The Adult Center's new fitness room was coming together and was going to be great. The new consolidated fees for the Recreation Department were gone over. Chair Edwards asked about the status of the \$50,000 State grant money for the Adult Center weight room.

6. Report on Parks Department. Director Burress gave the Parks report. He went over the Agenda packet reports for Parks, Golf, and Cemetery. He provided information regarding a new Book Library that had been installed, cleaning up the area between the golf course and the bird sanctuary, complaints about mosquitos, 18 new picnic tables being installed, planting flowers at Carpenter Park, and cutting down dangerous trees. Member Robertson inquired about the status of the repair and striping of the tennis/pickle ball courts and commented that the great quality of service at the golf course had been noticed. Director Burress gave specifics about the repair/striping of the courts and updates on the Cemetery. Chair Edwards inquired about the prices at the Cemetery varying. Director Burress would like to hire an Admin for the Golf Course to free-up the Golf Pro and staff. Member Sanchez had questions about the elk incident at the Zoo.

G. OTHER BUSINESS

7. Public Comments. (*none*)

H. ADJOURN

Member Joyce motioned to adjourn the meeting, Member Sanders seconded with a unanimous voice vote as follows: James Edwards – yes; Becky Robertson – yes; Daniel L. Sanchez – yes; Maegan Sanders – yes; and Becky Joyce – yes; the motion passed 5-0 with Members Dudek and Dearing-Martinez being absent.

The meeting ended at 6:24 p.m.

Next Commission meeting: October 17, 2022 at 5:30 p.m.