

PARKS AND RECREATION ADVISORY BOARD
MOTION SUMMARY
March 15, 2016

ITEM 1. Roll Call

Chairwoman Lash called the meeting to order at 7:00 p.m.

Members Present: Joshua Bricker, Cassie Cunningham, Dianna Hibinger, Nicole LaMar, Matt Polites, Lucas Ratliff, Celeste Smith, Councilmember Kyle Rohrer, and Chairwoman Allyson Lash

Members Absent: Julie German

City Staff Present: Linda Mathews, Customer Service City Liaison, Stacy Davenport, Parks Superintendent

YMCA Staff Present: Amy Mosser, Director of Active Older Adults, Claire McClain, Director of Member Impact

Motion to Excuse: Councilmember Rohrer moved to excuse Ms. German, seconded by Mr. Polites. Motion approved by a 9-0 vote.

ITEM 2. APPROVAL of the Motion Summary for the meeting held February 16, 2016 as recorded and transcribed.

Motion: Mr. Bricker moved to approve the Motion Summary for the meeting held February 16, 2016 as recorded and transcribed, seconded by Ms. Smith. Motion approved by a 9-0 vote.

ITEM 3. PUBLIC COMMENTS

ITEM 4. UPDATE of YMCA Recreation Services

Ms. McClain provided background information on her qualifications and interest.

Ms. Mosser provided an update on special events. Ms. Mosser informed the Advisory Board that the Father/Daughter Dance had 404 participants. Information was provided on the need for volunteers for the upcoming Mother/Son Super Hero party on Friday, March 18, 2016.

Ms. Mosser provided information on the Underwater Easter Egg Hunt on March 25, 2016 and the Easter Egg Hunt at Veteran's Park on March 26, 2016.

ITEM 5. DISCUSSION of Board Sub-Committees

Chairwoman Lash requested that Advisory Board Members email their preference on to be on the Parks Sub-Committee or the Recreation Sub-Committee. Discussion held on projected meeting times and schedule. Mr. Davenport requested that email preferences be submitted to Ms. Mathews by March 25, 2016.

ITEM 6. UPDATE of Park Activities

Mr. Davenport provided an update on the reopening of Hidden Valley Golf Course on March 25, 2016. Information was also provided to members on golf lessons that will be offered.

Mr. Davenport provided an update on opening and ribbon cutting events throughout the city in the upcoming months. Mr. Davenport informed the Board that Veterans Park ribbon cutting event will be held June 4, 2016 and Veterans Plaza ribbon cutting event will take place May 30, 2016. Potential dates for the opening of the Dog Park were discussed.

Mr. Davenport informed the Board that the basketball hoop was installed at Kensington Park. Mr. Polites informed staff that the net was missing from the hoop.

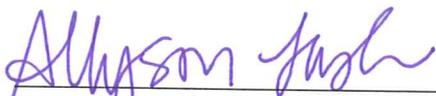
Mr. Davenport provided an update on the fertilization of the softball and baseball fields.

ITEM 7. STAFF COMMENTS

ITEM 8. MEMBERS COMMENTS

ITEM 9. ADJOURNMENT

Motion: Mr. Polites moved to adjourn the Parks and Recreation meeting, seconded by Chairwoman Lash. The meeting adjourned at 7:15 p.m.



Allyson Lash, Chairwoman



Elaine McCloskey, Clerk