

**PARKS AND RECREATION ADVISORY BOARD
MOTION SUMMARY
October 16, 2018**

ITEM 1. Roll Call

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

Members Present: Bradley Brookover, Joshua Bricker, Cassie Cunningham, Bob Dalton, Gary Hayward, Michael Rush, Corie Thompson, Angela MacWhinney, Vice-Chairwoman Dianna Hibinger, Councilmember Jim Browning and Chairwoman Allyson Lash

City Staff Present: Ted Miller, Parks and Natural Resource Director

YMCA Staff Present: Jeremy Byers, Associate Executive Director

ITEM 2. APPROVAL of the Motion Summary for the meeting held July 17, 2018 as recorded and transcribed.

Motion: Mr. Bricker moved to approve the Motion Summary for the meeting held July 17, 2018 as recorded and transcribed, seconded by Mr. Rush. Motion approved by a 10-0-1 (Brookover) vote.

ITEM 3. PUBLIC COMMENTS

ITEM 4. UPDATE of YMCA Recreation Services, Programs and Events

Mr. Byers voiced the need for volunteers at the upcoming Halloween event. He discussed staff changes and the new position and role that he will be taking with the YMCA.

ITEM 5. UPDATE of Parks Activities

Mr. Miller discussed the usage by the public to reserve their shelter rentals online. He provided information on future park improvements and plans to update the trail on Cheshire Road.

ITEM 6. DISCUSSION on Shelter Rental Policies

Mr. Miller reviewed the changes to the prices for shelter rentals and that the increase cost is related to user fees for online reservations.

ITEM 7. UPDATE on Athletic Field Policy

Mr. Miller discussed the increase request for field space and the need for field for

increase use by travel sports and tournaments. A discussion was held regarding the definition of inclusive sport programs.

ITEM 8. UPDATE on Capital Improvement Plan (CIP)

Mr. Miller reviewed the CIP and provided information regarding the plans for the Willowbrook Park.

ITEM 9. UPDATE on Oak Grove Cemetery Master Plan

Mr. Miller reviewed the draft Master Plan and reviewed the proposed site expansion. He discussed the concept to make the Cemetery more of a park like setting and increase buffering. A discussion was held on if a small playground could be added into the plans.

ITEM 10. STAFF COMMENTS

- A. Smith Park Nest Report – Dick Tuttle
- B. Second Quarter P&NR Report

ITEM 11 MEMBERS COMMENTS

Mr. Bricker requested an update regarding alcohol sales at Hidden Valley Golf Course. Mr. Miller discussed that the current application is pending and that sales are expected to start in 2019.

Chairwoman Lash requested an update on the smoking legislation. Mr. Miller discussed Council's preference to not have a full ban but a 50 ft. ban from recreational areas. A discussion was held regarding how to enforce a partial ban.

Mr. Rush informed the Board that he had notified Mr. Miller that there was a lack of handicap parking at the Dog Park and that within a couple of days this was fixed.

ITEM 12. ADJOURNMENT

Motion: Vice-Chairwoman Hibinger moved to adjourn the Parks and Recreation meeting, seconded by Mr. Rush. The meeting adjourned at 8:14 p.m.



Chairperson



Elaine McCloskey, Clerk