

MINUTES
RECREATION ADVISORY COMMISSION
Wednesday, July 6, 2011 – 5:30 p.m.

MEMBERS PRESENT: Jennifer Livermore, Kim Seligman, Steve Brown, Larry Buster, Greg Harper, Janell Kassel

MEMBERS ABSENT: Tim Riley

STAFF PRESENT: Heather Carlson, Rich Klimes, Nick Gow, Dan McGinn, Les Dennis, Randy Moeller, Matt Beatty

GUESTS PRESENT: None

The meeting was called to order at 5:30 p.m.

Klimes introduced the members of the Commission. New members are Greg Harper, Tim Riley and Janell Kassel. Returning members include Jennifer Livermore, Kim Seligman, Steve Brown and Larry Buster.

Selection of Chair and Vice-Chair

Harper moved to elect Jennifer Livermore as Chairperson. Second by Seligman. All ayes, motion carries.

Harper moved to elect Tim Riley as Vice-Chair. Second, Buster. All ayes, motion carries.

Motion to approve the minutes of the March 2, 2011 regular meeting. Moved, Seligman. Second, Buster. All ayes, motion carries.

Overview – Parks and Recreation System

Klimes introduced the staff (Carlson, Beatty, Dennis, McGinn, Gow, Moeller) and explained each of their areas of responsibility. Klimes said that the Parks and Recreation Department is responsible for the 23 different Park areas in town. The Recreation Advisory Commission is asked to assist in making any budget recommendations that they feel would be beneficial to the Parks and Recreation System.

Presentation – Breese Ave. Property

Klimes said the owner of the lots is interested in donating them to the City with the stipulations discussed. The owner requests that the property be used for youth based activities. A donor would be needed in order to develop the area. Gow said it would be used as a multi-purpose open green space. Parking cannot be invited or encouraged there as it doesn't meet City Code for that type of use. Klimes said that any back taxes would have to be paid by the current owner prior to transfer.

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The Recreation Advisory Commission recommends accepting the donation of the Breese Ave. lots with the stipulations as written in letter dated June 15, 2011 from Linda Hinman. Moved, Harper. Second, Livermore. All ayes, motion carries.

Presentation – Weed Park Colorado Street Entrance Area and Sign

After reviewing the four concept ideas for the sign, the Commission decided unanimously that they preferred the first drawing that has the pillars. They feel it would fit in best with the current park motif.

The Recreation Advisory Commission recommends going forward with sign design #1 with the pillars. Moved, Buster. Second, Kassel. All ayes, motion carries.

Other Business

Klimes said there are 7 groups participating in the Adopt a Park program, and there is a need for more.

Phase III Soccer plans and cost estimates will be updated soon as the project will be moving forward. Funding will be sought after the updates are complete.

The other two big projects on the horizon are the Park Maintenance Building and Golf Course Irrigation.

There being no further business, the meeting adjourned at 6:10pm.

Respectfully Submitted,

Heather Carlson
Office Coordinator