Minutes

Regular Meeting of the Parks & Recreation Commission Council Chambers, City Hall July 23, 2012 – 6 p.m.

The meeting was called to order at 6:07 p.m. by Chairman Hebekeuser.

Roll call was taken by Recording Secretary Marty Stinson.

Members Present: Chairman Jerry Hebekeuser, Vice-Chairperson Marsha Ladd, Commissioners

Michael Espich, and Jeff Selbig.

Members Absent: Commissioner Sherri Chavora.

Others Present: Adam Zettel, Assistant City Manager and Director of Community Development;

Mr. Dave Acton, Splash Pad Committee.

Approve Agenda for July 23, 2012:

A motion to approve the agenda as presented was made by Commissioner Selbig and supported by Commissioner Ladd with the addition of Item # 4, connecting Collamer Park and Rosevear Trail. Ayes: all. Motion carried.

Approve Minutes from June 25, 2012 meeting:

A motion to approve the minutes from the June 25, 2012 meeting was made by Commissioner Espich and supported by Commissioner Selbig.

Ayes: all. Motion carried.

Public Comments: None

Communications:

- 1. Staff memorandum
- 2. June 25, 2012 minutes

Business:

1. Bentley playscape plaza/labyrinth

Commissioner Selbig had a discussion with Commissioner Chavora and they thought the labyrinth might be better served if it was in the Adams Park. Adams is a calmer area. Commissioner Selbig reviewed the handout and stated that labyrinths are described as calming, meditative. Discussion followed about the materials, designs, possible location near a water source such as the river at Green Meadows / Harmon Patridge Park.

2. Bentley playscape/splash pad dedication

Discussion followed about the sign at Bentley Park for the donations received for the playscape. Also talked about was the need to create a path from the pavilion to the playscape with bricks. It is expected to be about 40 to 50 feet long and about 6 to 8 feet wide. There will still be slabs poured at the park for picnic tables. (The Department of Public Works is still catching up from recent storm damage).

Mr. Adam Zettel commented that he had a meeting today about the grant for Bentley Park. They will rebid and the city may act as the general contract. The will bid in the winter; restructure the scale and scope of the projects. The bathrooms may be reconfigured with both as unisex; one being ADA compliant and the other left as is in size. That can save about \$5,000. We may reapply for the grant and

do the work next year. We can do better work on the tennis courts.

3. Disc Golf and Splash pad updates

SPLASH PAD:

Mr. Dave Acton from the Splash Pad Committee reported on the progress so far. One kit has been order from Mesa, Arizona and is being shipped to the Paul Early home. More kits may be added after the first one is constructed with the manufacturer's guidance. After that more donations may come in for more items. Mr. Acton described a schedule for the installation.

- a. The first day will be a "planning day" with the DEQ. The DEQ is quite interested in this process as they too, need to write up standards for splash pads. The kit will be laid out on the ground and a task list will be completed.
- b. Construction dates will include the first of cement pouring which needs to dry. At this time, August 21st is a tentative date. The actual construction date is yet to be set.

Possible costs would include potentially ten possible modules. The maintenance would be the cost of 325 gallons of water with about ten gallons a day evaporation per module which will need replacing. They will need a half inch supply line. Water may cost about \$75 per module per season. Electricity for two 1.5 horsepower motors which will cost about \$30 per month for each motor to be available 24/7. Parts, approximately \$25 per year. Winterization about \$50 per module per season. This may equal out to about \$175 per module per year for electricity and water.

The umbrella heads are an instant vandalism attraction. It was thought that they may be installed later on for less attention and better construction.

DISC GOLF

Commissioner Selbig noted that about \$5,000 was needed for the baskets for disc golf.

4. Connecting Collamer Park & Rosevear Trail. Commissioner Selbig will continue his research.

Public Comments / Board Comments

Chairman Hebekeuser thanked Commissioner Ladd for her hard work and leadership in the playscape project.

Adjournment:

A motion to adjourn the meeting was made	by Commissioner	Espich and	l was su	pported by
Commissioner Ladd. The meeting adjourned a	t 7:03 p.m.			
Ayes: all. Motion carried.				

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Adam Zettel, Secretary	
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