## **Minutes Regular Meeting of the Parks & Recreation Commission Council Chambers / City Hall** March 23, 2015 - 6 p.m.

<u>Call to order:</u>	The meeting was called to order at 6:04 p.m. by Chairman Espich.		
Pledge of Allegiance:	The Pledge of Allegiance was recited by all in attendance.		
Roll Call:	Roll call was taken by Recording Secretary Marty Stinson.		
<u>Members Present</u> :	Chairman Michael Espich; Vice-Chairman Jeff Selbig; Commissioner Shane Nelson.		
Members Absent:	<b>rs Absent</b> : Commissioner Tim Alderman and Kristen Woodbury.		
Others Present:	Ms. Susan Montenegro, Assistant City Manager and Director of Community Development.		

# Approve Agenda for March 23, 2015:

A motion to approve the agenda for meeting of March 23, 2015, was made by Commissioner Nelson, and supported by Commissioner Selbig. Aves: all. Motion carried.

## **Approve Minutes for February 23, 2015 meeting:**

A motion to approve the minutes of February 23, 2015 was made by Commissioner Nelson, and supported by Commissioner Selbig. Ayes all. Motion carried.

### Public Comments: None

### **Communications:**

- 1. Staff memorandum
- 2. February 23, 2015 minutes

### **Business:**

## 1. Daniel Vargas – Sign for Bike Rack at Bentley Park

Chairman Espich said that Mr. Vargas expected to have the sign done by the end of this week, and then Mr. Vargas will weld it onto the bike rack.

## 2. Greenup / Cleanup

Ms Susan Montenegro, Assistant City Manager and Director of Community Development stated that the Greenup / Cleanup is under the direction of Main Street. The exact date hasn't been decided yet.

## 3. Skate Park Renovation – Ideas, Need to Involve Public (Youth Who use the Skate Park)

Ms. Montenegro presented a video showing how the ramps for skate parks are manufactured in a factory and then installed on site. She noted we need to start looking at more fundraising. Need to get the kids involved for designing the park. The cement and rebar for replacing the current size would cost about

\$5,000 and to double the size, \$10,000. Chairman Espich said the kids love the downtown fixtures and suggested putting in things like that. It was suggested that the Skate Park be moved to a safer area with good sidewalks; possibly where the fire truck was going at S. Water and S. Washington. Discussion about going to the schools to invite students to discuss what they would like to see in a skate park.

## Motion by Commissioner Selbig, supported by Commissioner Nelson to devote the next Parks and Recreation meeting solely to information gathering for the Skate Park. Ayes all. Motion carried.

Commissioner Selbig suggested that what we're planning now could completely change based on the next meeting. Chairman Espich will make mention of the next meeting with the kids on the Facebook page.

### **Discussion:**

#### 1. Plunge – Planning for next year

Ms. Montenegro asked do we want to do it again next year. We raised a lot of money this year. We're open to other avenues of fundraisers. It was totally worth it for the money we raised. She would like to see us do it again next year. She suggested a 5k or a bike race through the city or through the parks with a pay to run event. It could be combined as a walk, run, or ride for parks. Almost all of the money is collected from the plunge.

# 2015 PLUNGER TALLY

Follows on next page

2. Disc golf – Mr. Greg Jones who owns the property that has been in question regarding people going over it in playing disc golf is not comfortable with the possible liability. He would rather sell the property to the city. Discussion about possibly moving the route.

Public / Board Comments: None

#### Adjournment:

A motion to adjourn the meeting was made by Commissioner Selbig, and was supported by Commissioner Nelson. The meeting adjourned at 6:52 p.m. Ayes: all. Motion carried.

Susan Montenegro, Secretary

mms

	Plungers	Pleo	Pledge	
1	Ben Frederick		<u>. 30</u>	
2	Rick Morris	\$	478.00	
3	Sue Montenegro	\$	682.00	
4	Ned DeGalan			
5	Gary Burk	\$	500.00	
6	Josh Adams	\$	305.00	
7	Brad Kirkland			
8	Jeff Deason	\$	163.00	
9	Teresa Graham	\$ \$	603.31	
10	Anthony Karhoff	\$	100.00	
11	Melvin Renfrow	\$	90.00	
12	Aaron Maike	\$	447.79	
13	Rick Jones	\$	100.00	
14	John Beebe			
15	Eric Sanderson			
16	Amanda Freeland	\$	25.00	
17	Sean Grey	\$	72.71	
18	Barbara BakerOmerod	\$	887.00	
19	Jody Lindell	\$	715.00	
20	Casey Lambert	\$	40.00	
21	Jim Hathaway	\$	490.00	
22	Tashia Walker			
	anonymous donor	\$	2,000.00	
	anonymous donor CAC	\$	200.00	
	hot chocolate donations	\$	15.83	
	50/50	\$	326.00	
	LAFCU	\$	1,500.00	
	Iron Wheels	\$	2,500.00	
	WIG	\$	100.00	
	online - no designation	\$	40.00	
	Total Raised	\$	12,380.64	
	PayPal through city website	\$	295.00	
	Total Deposited to date	\$ \$ \$	11,566.39	
	Total Monies Received to date	\$	11,861.39	
	Amount Outstanding to date	\$	519.25	