

Parks, Recreation, and Tourism Board Minutes

January 26, 2016

6:00pm

Present: Mike Kelly, Roger Lancina, Frank Schmidt, Rusty Tinnin, David Wrye

Absent: Lori Cordell, Glen Garrett

Staff Present: Tim Ellis, Amy Mitchell

Frank Schmidt, Chairman called the meeting to order at 6:00pm.

Quorum was established.

Approval of Minutes: After review of the minutes from the November 2015 meeting, a motion was made to approve the minutes by Mike Kelly, second by Rusty Tinnin.

Parks Director Report

Amy Mitchell gave a brief report of special events and community programs from December and January, as well as upcoming events.

Election of Board Chair and Vice Chair

Chairman Frank Schmidt opened the nominations for Board Chair as required at the first meeting of each calendar year. Mr. Schmidt nominated David Wrye with a second by Roger Lancina. With no other nominees, Mr. Wrye accepted the Chair position. Roger Lancina nominated Frank Schmidt as Vice Chair, with a second by Mike Kelly. With no other nominees, Mr. Schmidt accepted the Vice Chair position. All in favor.

Agenda Items:

Old Business

- a. Skatepark – Mike Kelly stated that he has not been in contact with the three individuals that brought the idea of a skatepark to the Board and asked Amy Mitchell to get him the contact info for them. He said he had heard that they were collecting ideas for design. Amy Mitchell stated that she had emailed all three in early December and had not heard back from any of them. Amy Mitchell then handed out information related to concrete, fixed designs as well as information related to modular designs. She pointed out the pricing on each type and said that she had spoken with two other communities who had spent between \$70,000-\$100,000 for their modular skateparks in the late 2000's. Rusty Tinnin asked if the surface was designed for both a skate park and for inline skating. Mike Kelly stated that it would be nice to know if that was possible and asked Amy Mitchell to look further into size requirements and cost. Amy Mitchell pointed out that walls were required for inline hockey and Tim Ellis stated that it would probably be best to create two specific areas for each sport.
- b. LPRF Grant - David Wrye advised the Board that applications were currently being accepted for the 2016 LPRF grant. Amy Mitchell handed out the preliminary design for Peay Park that includes plans for a splash pad and amphitheater as well as a cost estimate from the company that did the design work. Frank Schmidt reminded the Board that the plan would be completed in phases with the first phase being the splash pad and that was what the City would be applying for in the 2016 grant cycle. Mike Kelly made a motion to move forward in the planning and application for the LPRF grant for the splash pad, second by Frank Schmidt. All in favor.

New Business

- a. Amy Mitchell informed the board that Parks and Recreation would be managing the operation of the Christmas Parade for the first time this year and asked the Board members to provide some names of individuals that would like to serve on the Parade committee. She stated that she was looking for people that would be able to inject new ideas and community involvement for the parade.

Comments from Board Members

Frank Schmidt thanked everyone for the support they gave him in his three years at board chair.

Mike Kelly gave an update on the baseball wall that will commemorate teams that were baseball World Series participants. He said permits would be pulled soon, that the league is meeting with a company regarding the brick campaign, and that concrete was donated.

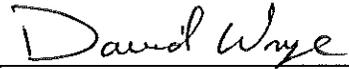
Roger Lancina let the board know that wiring for a telephone line would be replaced at Pleasant Green Pool.

Adjournment

Frank Schmidt made a motion to adjourn at 6:34pm, second by Mike Kelly.



Amy Mitchell, Recording Secretary



David Wrye, Chairman