

**Park & Recreation Board
Monday, December 10, 2012
Minutes**

Members Present: William Ramsey, Richard Kavulla, Michael MacDonald, Russ Motschenbacher
Members Absent: Karen Harant, Charlie Bruckner, Patrick Carroll
Staff Present: Marty Basta, Patty Rearden, Giles Salyer, Cindy Stein

Meeting called to order at 3:00 pm. With no corrections or additions to the minutes of November, board motioned to approve as written. Motion seconded and carried.

DIRECTOR'S REPORT

Marty Basta

- The Refinery has requested to install an emergency boat ramp at Westbank Park. The ramp will not be open to the public just for safety reasons in case of an emergency at the refinery.
- We are in the process of hiring a Manager for the Community Recreation Center to replace Rebecca Richards, who resigned in July.

OLD BUSINESS

American Legion/Don Olson Field Update

Staff has met with the Legion ball club and they are excited about the prospect of using Multi Sports softball field. There are things that will need to be resolved at this time and they will be taking it to their board. Everything is in the preliminary stage at this time.

NEW BUSINESS

Park Board Appointment

- There is one opening on the Park Board and it will close on December 19th

Boys & Girls Club Lease

The lease for the Westside Community Center to the Boys & Girls Club has expired. Staff has met with them to discuss their lease renewal. Park and Recreation is proposing a fee of \$1 for a 10 year lease, the Boys & Girls Club will pay for all utilities and building maintenance during the lease period.

Board motioned to approve the Boys & Girls Club lease for 10 years at \$1 and to proceed with final Commission approval. Motion seconded and carried.

BMX Use Agreement

The use agreement with the BMX club for use of a portion of Henderson Park has expired. Park and Recreation is proposing a 5 year lease, 2012 lease payment of \$168.84 and will be increase 3% annually for the term of the lease.

Board motioned to approve the Use Agreement with the BMX club for 5 years with an annual payment of 3% over previous years payment (\$168.84 in 2012). Motion seconded and carried.

Remote Control Car Track

Chad Shend was unable to attend due to an emergency. He will be on the agenda for January meeting.

Westside Viaduct Park Land Use

Mike Shultz has held a land use permit for Westside Viaduct Park for many years. The use permit has expired and he would like to renew. There are some concerns with the Neighborhood Council wanting the City to continue the use permit. The Board suggested that the chairman of the Neighborhood Council attend the January Park Board meeting to discuss their concerns and the future use of Westside Viaduct Park.

MISCELLANEOUS REPORTS/ANNOUNCEMENTS

Staff

Park Maintenance, Giles Salyer

- Christmas decorations and lights are all up
- Park & Recreation will have a float in the Parade of Lights “The Grinch” will be making an appearance.
- Multi Sports – there is an individual interested in running the softball programs in 2013-2015. Will be meeting with this person to discuss feasibility.
- Natatorium boilers have been installed, the pool was closed for 2 weeks for the installation, the company did an outstanding job in installing the boilers. We have already noticed a difference in the time it takes the pool to get to the required temperatures.
- Forestry did a wonderful job in putting the City’s Christmas up and decorating; along with Overlook Park

Deputy Director, Patty Rearden

- Electric City Winter Classic registration has started, they will be using 6 gyms around town. They received a \$1,250 grant from the TBID for the tournament to help defray costs.
- Battle of the Bulge is a new special event that will be hosted by the Community Recreation Fitness Center and the Natatorium Pool. Marian Permann, Aquatic Supervisor and Eric McNamee, Interim Recreation Supervisor has put together a body transformation challenge to start in January. Kickoff is New Years Day and the program will last for 12 weeks with the winner receiving a head to toe makeover and a week-end getaway plus 3 month membership to the Community Recreation Center Fitness and the Natatorium Pool exercise classes.

Board

This will be Richard Kavulla’s last meeting.

With no further business meeting adjourned at 3:51pm.