

PARKS AND RECREATION COMMISSION MINUTES

MAY 10, 2017

Members present: Tiffany Quilter, Charles Maynard, Arin Swinger, Warren Tracey and Connor Lange
 Members absent: Charlene Rios
 Staff present: Spencer Grigg and Kerri Smoot
 Guests present: None

2017 MEETING ATTENDANCE RECORD

Name	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Quilter, Tiffany	C	X	C	X	X							
Lange, Connor	C	E	C	E	X							
Maynard, E. Charles	C	E	C	X	X							
Rios, Charlene	C	X	C	X	E							
Swinger, Arin	C	X	C	X	X							
Tracey, Warren	C	X	C	E	X							

C=Meeting Cancelled X=Present O=Absent E=Excused R=Resigned

Call Meeting to Order

The regular meeting was called to order by Vice-Chair Quilter at 7:00 p.m.

Introduction of Guests/Visitors

None.

Approval of Minutes of Prior Meeting

Mr. Maynard moved the draft minutes of April 12, 2017, be approved as submitted. Motion seconded by Mr. Tracey. Motion unanimously approved and passed.

Communication/Correspondence

None.

Program Promotion – Monthly Update

Many of our spring programs are almost over. Our summer brochure will be out soon.

Naming/Renaming City Facilities – Assignment to Review/Recommend

Significant discussion held regarding suggestions and ideas for drafting a new ordinance for naming and renaming city facilities. Mr. Maynard made a motion to authorize Mr. Grigg to take the recommendations members have made tonight and incorporate them into a draft ordinance for them to review and discuss. Motion seconded by Mr. Tracey. Motion unanimously approved and passed.

Plat Reviews/Dedication, or Fee in Lieu of Land – Monthly Update

Single Home Site Development

None.

Apartment Complex Development

None.

Director’s Report

Staffing – Update

Internal interviews for the recreation superintendent position will be held a week from tomorrow. We had five people apply for the position.

Surf ‘n Slide – Update

We are in the process of having the two flowrider pumps rebuilt and we have had to do some touch-up on the paint. The pool will open Memorial Day weekend.

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WRPA Conference – Update

Mr. Grigg attended the Washington Parks and Recreation Association conference last week and was very impressed with the break-out sessions, keynote speakers and trade show.

Commission Questions/Comments

No questions or comments.

Adjournment

Mr. Maynard moved to adjourn. Motion seconded by Ms. Swinger. Meeting adjourned at 8:15 pm.