

**PARKS AND RECREATION COMMISSION MINUTES**

**JANUARY 9, 2013**

Members present: Larry Dennis, Bette Lang, Brian Dano, Charles Maynard, Kim Ries-Ashley and David Enquist  
 Members absent: Tiffany Quilter, Char Rios and Jonathon Brooks  
 Staff present: Spencer Grigg, Lori Moholt-Phillips, Roland Gonzales and Kerri Fenner  
 Guests present: None

2013 MEETING ATTENDANCE RECORD

Name	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Dano, B	X											
Brooks, J	O											
Dennis, L	X											
Quilter, T	E											
Lang, B	X											
Maynard, C	X											
Ries-Ashley	X											
Rios, C	E											
Enquist, D	X											

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

Call Meeting to Order

The regular meeting was called to order by Chair Larry Dennis at 7:02 p.m.

Introduction of Guests/Visitors

None.

Approval of Minutes of Prior Meeting

Mr. Grigg pointed out a few slight revisions made to the December 12, 2012 draft minutes per Mr. Maynard’s request. Ms. Lang moved the revised draft minutes of December 12, 2012 be approved as submitted; seconded by Mr. Maynard. Unanimously approved and passed.

Communication/Correspondence

None.

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

None.

Surf ‘n Slide Water Park – 2013 Fees

Mr. Grigg discussed Surf n’ Slide Water Park financial handouts: 2012 Net Revenues, 2012 Expenditure Budget Categories, and 2013 Expenditure Budget Categories. He went over the proposed fee increases and the 2013 increases in personnel costs and supplies, as well as the upcoming major repairs that are going to have to be made. Significant discussion held regarding breakdown of 2012 funds and projected 2013 budget. Ms. Lang expressed that due to the upcoming expenditure increases and the fact that it’s been several years since we’ve had to raise fees, she supports raising the fees for 2013. Mr. Dano moved that the proposed fee increases be accepted and passed on to City Council for consideration; seconded by Ms. Lang. Unanimously approved and passed.

Director’s Report

*Ice Rink* – We have a Youth Hockey Association Tournament being held at the ice rink this weekend. There is no fee to go watch. The rink will be closed to public skating for the entire weekend.

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*Zip Code Survey* -- Brief discussion held regarding the breakdown of water park visitors by zip code.

*Lower Peninsula Park Project* -- We ran into a few bumps in the road, but the project is still on track. We will probably have to re-do at least one of the permits and possibly do a wet land delineation and/or wildlife study. These are not huge issues, but we have to comply with the rules and regulations regarding shoreline management. Mr. Grigg and Ms. Moholt-Phillips went out and walked the project land and it looks like it's going to make a very nice park, with existing trees, land contours and shoreline.

*Election of Officers* – We usually do an election of officers each January. We need to think about this and maybe address it at our next meeting.

### Ms. Moholt-Phillips' Report

The Robert Heale show opens at the Museum and Arts Center this weekend. Mr. Heale is a local tattoo artist. Brief discussion held.

### Mr. Gonzales' Report

Mr. Gonzales went over the various repair and maintenance expenses which make the proposed fee increases necessary, so the Commission members will feel good about their recommendation to support them. Brief discussion held.

### Commission Questions/Comments

Mr. Dennis expressed his thanks to the Parks and Recreation Department for their hard work for the community.

Mr. Dano moved outside of the City limits, so he will no longer be serving on the Commission. He expressed his gratitude to the Commission members. Mr. Dennis and others thanked him for his years of service on the Commission.

Mr. Maynard reported that it looks like people are driving on the Neppel path behind the Sand Box. People are also leaving broken glass on the trail. He asked if there's any way to put up a road block to keep cars from driving back there. He stated there are also lights along the path and other places that are out. Brief discussion held. Mr. Gonzales will check it out and see what he can do.

### Adjournment

Ms. Ries-Ashley moved to adjourn; seconded by Ms. Lang. Meeting adjourned at 7:56 pm.