

PARKS AND RECREATION COMMISSION MINUTES

AUGUST 14, 2013

Members present: Larry Dennis, Bette Lang, Charles Maynard, Tiffany Quilter and Char Rios
 Members absent: David Enquist
 Staff present: Spencer Grigg, Lori Moholt-Phillips and Kerri Smoot
 Guests present: None

2013 MEETING ATTENDANCE RECORD

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

C=Meeting Canceled X=Present O=Absent E=Excused R=Resigned or Not Reappointed

Call Meeting to Order

The regular meeting was called to order by Chair Larry Dennis at 7:05 p.m.

Introduction of Guests/Visitors

None.

Approval of Minutes of Prior Meeting

Mr. Maynard moved the draft minutes of June 12, 2013 be approved as submitted. Seconded by Ms. Lang. Unanimously approved and passed.

Communication/Correspondence

Moses Lake Youth Hockey Association submitted a letter requesting two weekends be reserved for tournaments in 2014. Brief discussion held. Ms. Lang makes motion to approve the request. Seconded by Ms. Quilter. Unanimously approved and passed.

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

None.

Director's Report

Budget Discussion –

Mr. Grigg passed out an IFiber article by Cameron Probert regarding the City's budgetary issues resulting from the Grant County/REC Silicon settlement. Mr. Grigg explained the settlement dispute and how it has adversely affected the City's budget. Significant discussion held.

Event Update –

The March Fourth Marching Band performance last weekend was entertaining and very well received by the community.

The 14-year old Babe Ruth World Series is this weekend at Larson Playfield, and next weekend is the Swim Across America fundraising event for cancer at Blue Heron Park.

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Ms. Moholt-Phillips' Report

August 30th will be the last Free Movie in the Park (The Lorax) and August 31st will be the last Free Summer Concert Series performance (the Spin Doctors).

Commission Questions/Comments

Ms. Rios commented that the new fishing pier and grass at Blue Heron Park is very nice. She drives by the park every day and it is always packed with people. Mr. Grigg reported that the old beach restroom will be demolished next month and replaced with one identical to the new restroom at the park.

Mr. Dennis relayed that Councilman Deane feels staff should contact LeAnne Parton to see if she is interested in donating money to go towards lighting at the Kvamme Soccer Complex. Brief discussion held.

Adjournment

Ms. Rios moved to adjourn. Seconded by Ms. Lang. Meeting adjourned at 7:55p.m.