

Park and Recreation Advisory Board

Meeting Minutes ~ February 19, 2014

Present: Lola Skolnik, Marc Siegel, Kelly Ivy, Betty Sonneveld, Ken Blue, Les Whitmer, Chris Husker

Absent: Michael Lee, Abdul Turay, Jay Shay

Staff: Julie McHale, Liaison

1. Approval of January 14 minutes Betty motioned, Ken seconded motion carried 6/0
2. Councilwoman updates – unable to attend
3. Department updates
 - a. Evaluation criteria for groups – budget based on groups benefit to the community
 - b. Special events master calendar because festivals are competing for time and space in the community where we have had 4 group events scheduled at the same time making things difficult on the community as well as community resources
4. Review Playground resurfacing report
 - a. Discussion over the plan and changes recommended – and the report will be changed and sent to council with changes.
 - b. Motion to accept the plan with the changes was made by Ken with Bill's second and the report carried 7/0
 - c. Additional discussion after the meeting was made about the recommendations of PRAB, however no additional changes were made to the report.
5. Contribution groups
 - a. Betty S will be presenting Contribution Group Training Thursday, February 20, 2014
 - b. Addressing how contribution groups are funded will be done in the future – not changing this year
 - c. We have a civic website so all entries are to be done on-line
 - d. Having issues with printing out the data – discussion was made over the type of technologies used for data storage so we might just get the raw data for our own reporting.
6. Old business - none
7. New business
 - a. Discussion over reports and policy – it is policy that reports be worked by PRAB prior to presented publically – the board discussed and agreed.
 - b. Next Council Action – scheduled for April
 - c. Discussion was made about concerns about snow removal from the walkways after the last snow. There were concerns about complaints that might be coming from the community and issues addressed.
 - d. Concerns were discussed about members who haven't shown in months, contacted, or responded to communications from PRAB
 - e. Kelly reported on having a new carnival company to support the Labor Day Festival.
 - f. Next meeting is scheduled for 3/19 with a 3/26 follow-up if necessary.
 - g. Adjourned 9:10pm

respectfully submitted by Ken Blue
approved March 19, 2014 8-0