

**PARK AND RECREATION ADVISORY BOARD  
MONTHLY MEETING MINUTES - JANUARY 21, 2009**

**Present:** Lola Skolnik, Betty Sonneveldt, Chris Husker, Marc Siegel, Kelly Ivy, John Winfrey, Paul Sabol, Jay Shah, Rachel McMullin  
**Staff:** Hank Irving, Director of Recreation  
**Council:** Konrad Herling, Council Member  
**Excused:** Richard Ransom  
**Absent:** Melissa Hines-Rodriguez

**Council Member Konrad Herling's Report:**

- No additional employees will be added this year due to budget cuts.
- Each department's budget will be submitted with possible cut backs to range from 1%, 3%, and 5% (1% = approximately \$40,000 in recreation budget).
- Transportation hearing is scheduled for January 27<sup>th</sup> greenbelt connection will be used to get people to and from.
- Visioning is being worked on, will send email when completed. Open council meeting will be next step.
- Following Wednesday evening is SHL meeting. (This was delayed due to weather).
- Intends to take advantage of stimulus package. PRAB members suggested looking at work project such as New Deal Era (lake rehabilitation).
- Be prepared to write/call, etc., in support of project open space.

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- January minutes accepted 9-0
- Welcome and introduction of new member John Winfrey. Lola provided orientation and handouts.
- Budget Update end of March or early April.
  - There may be cut back to contribution groups due to budget restraints.
  - PRAB will meet the 3<sup>rd</sup> and 4<sup>th</sup> Wednesday of March.
  - Communication should be made to contribution groups to give them advisory about tight budget situation and also seek other sources of income.
- PRAB agreed to hold off on elections of secretary.
- Lola voted as Chair/ Rachel voted as Vice Chair. (9-0)
  - Rachel will remain as stand in secretary.
- Due to budget issues pathways project may not get done, Lola will put together report and cover letter.
- Public works building is nearing completion.
- Bathrooms update promised by next meeting.
- Fall Fest a success. Estimated 800 people.
- New Years sold 714 tickets. Cold weather.
- \$30,000 grant for stay fit program is being submitted to the state.
- Meeting adjourned at 8:45pm.

