

PARKS AND LEISURE SERVICES
BOARD MEETING AGENDA/MINUTES
JANUARY 13, 2010
POMME CREEK GOLF COURSE
7PM

Roll call: K.Moss, Kroupa, Wegge, Waldrop, Lindsley, Boone, B Moss, Furkin, Schwierjohn, Counts

Approval of last meeting minutes: Motion by Wegge and second by Waldrop

Business from the floor:

Mayor Counts addressed the board to encourage each of them to attend the Economic Summit scheduled for February 18th and to commend them on their effort!

Old business:

Hole #15 at Pomme: discussion of alternatives for errant tee shots: discussion included planting white pine trees parallel with the tee boxes, moving the tee boxes, hanging a net parallel to the tee boxes. After a great deal discussion, the board made a motion to plant the trees and to bring this issue to the February work session so that Councilman Lindsley and the Mayor can present the story concerning the neighbors along this hole. Motion was passed unanimously.

Trivia Night (Becky Moss): responsibilities of staff and board/general discussion: minimum of 20 tables is needed; all proceeds will go towards the floating gazebo; need judges and greeters.

New business:

Discussion concerning a new playground at the recreation center. Boone reported there are no NEW playgrounds in Arnold and none in Ward #4 other than the school systems. This could be the premier project for the board to undertake. Fund raising could begin in the fall. Estimated cost: \$75-100,000. Board will discuss again but liked the concept.

2K10 programs and dates (Becky Moss and Bob Furkin); upcoming, Family Dinner Dance on February 12th, adult Easter egg hunt scheduled for March 20th; Cleanup Day at Strawberry Creek on March 27th.

Pomme is scheduling many outings for the upcoming season; repairs to cart paths are moving forward (weather permitting); the railroad bridge repair will begin on January 25th.

Budget discussion (Susie Boone): all budgets are within the acceptable range and revenue has increased for both the golf course and recreation center.

Ferd B Lang: once the building permit is issued to tear down the old bathhouse, the board pondered what to do.... options include: 2 sand volleyball courts and a small dog park. Both of these are minimal in cost and once the pool project is approved in the future, these features will be eliminated.

Next meeting date and location: TBD

Motion to adjourn: K Moss and second by H Wegge//unanimous