

PARKS AND LEISURE SERVICES
BOARD MEETING MINUTES
July 6, 2010
RECREATION CENTER
6PM

Roll call: (6:02pm) Moss, Plunk, Lane, Luebbers Wegge, Boone, Curcuru (Waldrop and Kroupa at 6:15)

Introductions by all members and welcome to the new members

Election of Chair and Secretary: Wegge volunteers to be chair and approved by unanimous vote; Wegge nominated Plunk and seconded by Luebbers; approved by unanimous vote

Approval of last meeting minutes: Plunk made the motion to approve and seconded by Luebbers; approved by unanimous vote

Business from the floor: Councilman Moss would like to see a volunteer committee established to assist with special events, etc...board will start to work on this project!

Old business:

Ferd B Lang improvements: Boone reported progress is being made for the additions of the sand volleyball courts and dog park. Work should be completed by Labor Day if not before. Have had issues with more removal of a below grade pool foundation

Pool study: Public meeting is scheduled for July 22, 2010 in the council chambers at 6:30 pm. Final report will be presented to council on August 12, 2010 during the work session. Wegge asked for details of the project and Boone said nothing was in detail as the public meeting had not been held.

New business:

Update for Arnold Family Festival (select a rep for this committee): Concerns were voiced as to why the board was not included on the festival committee. Plunk volunteered to be the board rep on the festival committee. Board members have asked for information with regards to the schedule of events. Will be emailed. Gary Plunk volunteered for committee work. Net meeting is July 20th, 6:30 pm at the park. Wegge commented her displeasure in that no one from the board was on the committee. Boone explained that the committee was staff and five members from the community the Mayor selected.

Budgets: okay for the remainder of this year however; for FY-2011, there will be NO capital expenditures, NO new programs and no pay raises for part-time employees.

Impact of flooding at Pomme: revenue is down!!!!

Next meeting date and location: August 10th, 6:30pm at recreation center. Wegge asks each board member to bring 3 goals/objectives to next meeting to discuss future of board.

Motion to adjourn: Waldrop and seconded by Plunk