

PARKS AND LEISURE SERVICES BOARD MEETING
MINUTES
March 2nd, 6:30 P.M.
Arnold Recreation Center

Roll Call: Wegge, Lane, Plunk, Kroupa, Furkin, Crutchley, Kohut, Boone, Schwierjohn, Furkin and Crutchley

Approval of minutes: Motion made by Wegge and seconded by Lane. Unanimous

Business From the Floor: None

New Business:

Strawberry Creek Parking Lot: A handout was given out with an estimate for paving the parking lot at around \$24,000. This would provide a 3" thick surface. Dave Crutchley said the grade is already with a solid base and there would be minimum filling on the south end. They will keep the tree that is there. They would like to add a curb. They would also like to add new signage there.

Wegge made a motion to approve paving the parking lot and Gary Plunk seconded the motion. Motion carried.

City Park Trail: Susie mentioned the Hydrological outlook for 2011 is worse with respect to precipitation than 2008. She would like to delay the trail improvements until September or after the flood season.

Wegge made a motion to postpone and have parks dept give quarterly updates. Plunk seconded. Vote was unanimous.

Pomme Creek Shade Sail Structure: Crutchley showed drawings of a tensioned shade sale with black, green and tan sales. This would be used to park carts under. Plunk made a motion and Lane seconded it. Vote was unanimous.

Wegge would like to talk about 2 bridges to be built in the future at Pomme.

Pomme Creek concrete projects have \$6,000 remaining. Will finish behind 16 and 14 . Wegge mentioned closing Pomme on consecutive Mondays to facilitate repairs. Schwierjohn did not think that would be a good idea and that golfers would not be happy about an interruption in play. The \$6,000 should take care of repairing the little over 100 yards in concrete that is still required. It should be complete by the end of 2011.

Pomme Creek fees and concessions: Susie discussed a possible recommendation to increase fees and concessions at Pomme. Greens fees would be increased by \$1 and drinks or other concessions by 25 cents. Pomme has improved dramatically and she feels it is worth the increased fees.

Heather said she feels Pomme needs to improve their services and create value. She feels there is no consistency in service.

Heather made a motion to recommend the greens fees be increased by \$1 and concessions be increased by 25 cents. Dave Lane seconded the motion. The motion carried.

Upcoming Events: Teresa Kohut addressed the upcoming events. Winter Teen Bash on Mar 4th and Trivia Night on Mar. 5th as well as Bingo on April 8th and the adult egg hunt on April 16th. Signups are still going on and additional entries and registrations would be welcome.

Sand Volleyball Court rentals: Court rental is \$10 per hour per court.

Signups are underway for the new sand volleyball leagues which are due to start in April. Concord Sand Volleyball has been approved to run all of the city sponsored leagues.

Old Business:

Pomme Creek Project Update: Schwierjohn presented quotes from Lowes to replace decking and railings with recycled plastic. Lowes quote was \$7,500 and 84 Lumber was \$12,000. Schwierjohn said the undercarriage is fine but the decking needs to be replaced.

Having volunteers to help with the decking was discussed. There is \$20,000-\$25,000 budgeted for this project.

Susie will be asking for a budget amendment on Mar 17th council meeting for the deck, concrete and shade sales.

Heather made a motion to accept Lowes bid and approve \$7,500 for the building of the deck and railing. Dave Lane seconded the motion. Motion carried unanimously.

Pomme Creek now has a new ice machine and it is working great. Pomme POS computer system is \$600-\$700 less than estimated. They are working on loading the POS.

Bob Hediger will be working on 2 new roofs Mar 14th-April 10th.

Irrigation box not installed yet. The greens mower has been acquired. The rough mower is still on the way.

The maintenance shed lean-to has been completed. The tractor, bobcat and other equipment is now under roof. Staff is working on installing the gates. They will be pouring concrete for posts tomorrow.

AAVP update: Teresa stated we have approximately 14 members and 2 sponsors at this time. Three presentations have been made to the Rotary, Arnold Chamber of Commerce, and the Optimist Club for sponsorships.

The next meeting will be May 4th and Susie Boone will be on vacation for that meeting.

Motion to Adjourn: Heather made a motion to adjourn and it was seconded by Dave Lane.