



PARKS AND RECREATION COMMISSION MEETING MINUTES

June 9, 2016, 6:00 p.m.

Southridge Sports & Events Complex

I. CALL TO ORDER

- a. The meeting was called to order by Mark Reed, Vice Chairman, at 6:03 p.m.
- b. Recorder, Sara Allington, called the roll and found the following:
 - i. Present: Vice Chairman Mark Reed, Commissioners Dean Aeling, Jack Anderson, Ty Fischer, Ken Hahn, Diana Ruff
 - ii. Council Liaison:
 - iii. Excused: Chairman Ben Rutledge, Councilman Greg Jones
 - iv. Unexcused:
 - v. Staff: Terry Walsh, Recreation & Community Services Executive Director, Greg Duffy, Interim Parks & Recreation Director, Facilities & Grounds Supervisor; Karen Coulson, Parks & Recreation Supervisor
 - vi. Recorder: Sara Allington

II. APPROVAL OF AGENDA

- a. Commissioner Aeling moved to approve the agenda. Commissioner Fischer seconded the motion. The agenda was approved unanimously.

III. APPROVAL OF MINUTES

- a. Commissioner Fischer moved to approve the minutes. Commissioner Aeling seconded the motion. The agenda was approved unanimously.

IV. VISITORS

V. UNFINISHED BUSINESS

- a. Park Audit Summary – Greg Duffy
 - i. Goal is to raise the baseline overall rating. Commissioner Anderson recommended assessing the parks at various times. Commission assessments consistent with staff assessments. Reassess parks

again in 6 months. Most suggested improvements have been taken care of.

VI. NEW BUSINESS:

- a. Mid-Year Capital Project Report – Greg Duffy
 - i. Provided update on progress and status on 2015/16 capital projects.
- b. Mid-Year Workplan Status Review – Greg Duffy and Terry Walsh
 - i. Summarized P&R Commission work plan progress. Commissioner Ruff to touch bases with Richland Councilman Brad Anderson to discuss their experiences and obstacles while developing their Friends of the Park program.

VII. POLL OF COMMISSION MEMBERS AND STAFF

- a. Karen Coulson: Pool opens Monday. Still interviewing for lifeguards (nationwide shortage). Private basketball camp reserved the facility for today & tomorrow.
- b. Sara Allington: Harvest Bazaar sold out in 6 business days
- c. Commissioner Duff: Hiking Candy Mountain might be a reality next summer. Son starts Super Tots on Monday. Appreciates the reminder phone call.
- d. Commissioner Anderson: Observed canopy and waterfall is not up.
- e. Vice Chairman Reed: How can we help put a positive spin on the Columbia Park Conveyance?

VIII. ADJOURNMENT

- a. The meeting was adjourned by Mark Reed, Vice Chairman, at 7:04p.m.