



## **MEETING MINUTES**

### **PARK AND RECREATION BOARD**

Thursday, September 15, 2016

7:00pm

Robert Crown Center, 1701 Main St

Members Present: E. DeStefano, H. Garcia, B. Logan, D. Stein, J. Brown

Members Absent: R. Mayne, J. Bryan, D. Campbell, D. Barreto,

Staff Present: B. Dorneker, L. Hemingway, M. Parker, S. Babicz

Others Present:

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### **DECLARATION OF QUORUM**

With a quorum present, J. Brown called the meeting to order.

### **APPROVAL OF MEETING MINUTES of MAY 19 and JUNE 30**

The motion to accept the minutes was approved.

### **PUBLIC COMMENTS**

None.

### **CIP MONTHLY REPORT**

The conceptual design is in progress for the Gibbs Morrison site improvement project and a public meeting is scheduled for 7pm on Sept 19 at Gibbs Morrison. Construction for the Penny Park renovation is scheduled to begin on Sept 12. Construction to re-color coat Mason Park basketball courts is scheduled to begin late Sept. The athletic field at Bent Park has been renovated. The athletic field at Lovelace Park and two athletic fields at James Park will also be renovated. There are also plans to reconstruct the west parking lot at James Park in October.

### **STAFF REPORT / UPDATES**

L. Hemingway gave an update on the Park Score Card public input survey and the process. City Council allocated \$250,000 toward capital improvements of the Harley Clarke Mansion. Staff is directed to use Harley Clarke in 2017 for city –sponsored summer recreation activities. The Park and Recreation Board and Lighthouse Landing Complex Committee, working with the City Manager and appropriate staff, are directed to develop a plan for the future operation of the property beginning in 2018. This plan will include identifying community groups and non-profit organizations that may wish to use the property. The City will also identify additional program uses and associated costs for the property. The plan shall also review and include recommendations to ensure better access to the property through transit, biking, shuttles and other methods. The Park and Recreation Board and Lighthouse Landing Committee will return to the City Council with recommendations no later than July 1, 2017.

D. Stein requested staff to provide information on the history of the Harley Clarke Mansion and the Lighthouse; when the lighthouse was transferred to the City; what are the property lines; and who is on the lighthouse landing committee.

### **2017 OUTDOOR ICE RINK OPERATIONS**

This item was held for the October meeting.

### **FUTURE OF LIFE MAGAZINE**

Staff is in the process of drafting a proposal to reduce the number of printed copies of the Life magazine. The goal is to have no more magazines mailed but still have hard copies available at certain facilities.

### **ROBERT CROWN ADVISORY BOARD APPOINTMENTS**

The motion to accept the appointment of S. Bodine, A. Harned, D. Yasutake, J. Robinson, and J. Ferguson was approved.

### **BOARD COMMENTS**

J. Brown said the portable soccer pitch has been nice to see around town. B. Logan thanked the department and Dist 65 for their continued support to the FAAM Basketball League.

### **ADJOURNMENT**

The meeting ended at 7:39PM. The next scheduled meeting is 7pm on Oct 20, 2016 at the Ecology Center.