



MEETING MINUTES

PARKS, RECREATION AND COMMUNITY SERVICES BOARD

Thursday, May 24, 2018

7:00pm

Lorraine H. Morton Civic Center, 2100 Ridge Ave., Room 2403

Members Present: J. Bryan, J. Brown, D. Campbell

Members Absent: D. Barreto, D. Stein, R. Mayne, D. Michelin, H. Garcia,
E. DeStefano

Staff Present: L. Hemingway, B. Dorneker

Others Present:

DECLARATION OF QUORUM

No quorum present.

APPROVAL OF MEETING MINUTES OF MARCH 15 AND APRIL 19, 2018

Held for next meeting – no quorum present

PUBLIC COMMENTS

None.

ROBERT CROWN UPDATE

On May 21, staff will present City Council with an update on the Robert Crown Community Center project. Topics covered will include project costs, bond issue, construction timeline, economic benefit plan, guaranteed maximum price proposal and turf field options. The Friends of Robert Crown is having a fundraising event at Robert Crown on June 22.

CIP WRITTEN REPORT

L. Hemingway gave a brief overview of the capital improvement project report.

STAFF UPDATES

A public meeting was held on May 13 regarding improvements to Garden Park. The neighbors seemed to be in favor of natural play elements for the park. A request for proposals for professional services is being prepared. There will be another public meeting in the Fall.

The swim beaches open this weekend. We've given away 1,800 free beach tokens and sold 6,000. So far 89 lifeguards have been hired. We would like to hire 10 more. The renovated bathrooms at South Blvd beach will be open soon. Krave (the lakefront concessionaire) has a new owner.

L. Hemingway gave background on the priority based budgeting process and explained the importance of completing the priority based budgeting survey. The Board needs to be strategic and vocal about its support for the services provided by the department and encourage others to complete the survey.

The department has been named a finalist for the National Gold Medal Awards for Excellence in Park and Recreation Management for the second consecutive year. The honor was announced by the American Academy for Park and Recreation Administration (AAPRA), in partnership with the National Recreation and Park Association (NRPA).

COMMENTS FROM THE BOARD

None.

ADJOURNMENT

The meeting ended at 8:00PM. The next scheduled meeting is 7pm on June 21, 2018 at the Civic Center, 2100 Ridge Ave.