Recreation Commission Meeting Minutes 8/12/15

- Meeting opened at 6:50PM
- **Table June Minutes**

Capital Improvement Plan

- Moved Hiking Trails to 2017 but will still apply for grant
- Moving forward with community gardens at Terra Farms
- Horseshoe Pits (2) to be completed by CJ Bowen
- Suggest additional playground equipment at PARC with handicap accessibility
- Change Additional Bball Court to "courts"
- Frisbee Golf- where will this be located? Timberlane Road?
 - 1. Terra Farms-Easement for Recreation?
 - 2. Can we keep this earlier in CIP?
- Whole TBD #644 Splash Park to Ice Rink (Dales)
- Move 10,000 Neighborhood Parks to 2018
- Move 15,000 Neighborhood Parks to 2019
- Try to keep 50,000 to 2021
- Splash Pad 100,000 to 2022
- Additional Fields 100,000 to 2023
- Reliable Fence will begin installing guardrails @PARC-last week in August

Budget 2016

- Reviewed Budget-Christina will update and resend
- School Calendar-June 9 end of school (3 weeks before 4th of July, 7 weeks after)
- Put in budget to add a 7th week
- 8 1/2 weeks staff
- Change salaries for AD 9 ½ weeks and Director to 11 weeks

Skateboard Park

Cost to relocate: 10,000.00
Christina will follow up with Tammy

Question of length of warranty?

Recreation Activities

- Pumpkin Lighting –October 25 (Do we want to move to PARC?)
- Add a couple of sets of bleachers
- · Advertise if location is going to be moved

Naming Policy

- Table this- Sean has a plan
- Discussion about Memorial for dedications- what should be done? Uniform Policy?
- Recreational Memorial- More explanation is needed

Field Usage

- Table this Associations that currently use fields:
 - 1. 2nd grade picnic
 - 2. Football
 - 3. Lacrosse
 - 4. Girl Scouts
 - 5. Women's Softball League
 - 6. WalMart

Meeting adjourned 7:50 PM