

Parks and Recreation Advisory Board Minutes July 1, 2010

Item 1: Meeting Called to Order by Lenna Watson at 12:00 p. m.

Roll Call

Board Members Present: Tawny Espinoza
 Yvette Carnine
 David McInay
 Dr. William Findlay
 Lenna Watson
 Bart Dickson
 Scott Coleman

Board Members Absent: Bruce Hill (Ex-Officio)

Parks & Recreation Staff Present: Rob Schoeber, Director
 Traci Wieland, Recreation Superintendent
 Tressa Fisher, Administration Specialist

Guests: Jack Scott
 Reford Theobold

Item 2: Approve Minutes

Yvette Carnine moved to approve the June 3, 2010 Parks & Recreation Advisory Board minutes. Tawny Espinoza seconded.

Motion adopted by the Parks and Recreation Advisory Board: Yes 5 No 0

Item 3: Welcome New Board Members

Bart Dickson and Scott Coleman were introduced and welcomed as the new Parks and Recreation Advisory Board members. Both briefly provided information regarding their backgrounds and discussed their strong desire to get involved with the community.

Welcome Bart and Scott!

Item 4: Recognition of Outgoing Board Members

Lenna Watson, on behalf of the Parks and Recreation Advisory Board, thanked outgoing members Jack Scott and Reford Theobold for their dedication, hard work, and sense of humor during their years of service. Good luck Jack and Reford on your future endeavors – we wish you well!

Item 5: Election of Officers

Lenna Watson opened up the floor to nominations for Parks and Recreation Advisory Board Chair. Dave McIlnay nominated Lenna Watson. Dr. William Findlay seconded. There were no other nominations and nominations were closed. Lenna Watson was unanimously selected as the Chair of the Parks and Recreation Advisory Board.

Motion adopted by the Parks and Recreation Advisory Board: Yes 7 No 0

Lenna Watson opened the floor for nominations for the Parks & Recreation Advisory Board Vice-chair. Yvette Carnine nominated Tawny Espinoza. Dave McIlnay seconded. There were no other nominations and nominations were closed. Tawny Espinoza was unanimously selected as the Vice-chair of the Parks & Recreation Advisory Board.

Motion adopted by the Parks and Recreation Advisory Board: Yes 7 No 0

Congratulations Lenna and Tawny!

Item 6: Parks Master Plan

Rob Schoeber stated, in hopes of saving money, the Parks staff is hoping to complete all future park master plans “in-house”, using the recently completed Burkey Park Master Plan as a successful example. City Council has recently asked the Parks and Recreation Advisory Board to begin prioritizing the undeveloped park property, in order to complete the main Parks Master Plan. The August 5, 2010 Parks and Recreation Advisory Board meeting will include a tour of all of the undeveloped properties.

The Board discussed the status of the Bureau of Land Management (BLM) property review, in which the BLM is in the process of updating their Resource Management Plan (RMP) by reviewing all land management allocation decisions. Dave McIlnay stated he will follow-up with his contacts at BLM and provide an update at the next Parks and Recreation Advisory Board meeting.

Item 7: Project Updates

Rob Schoeber reported on a small fire at the Matchett property rental house. Fortunately there were no injuries and the fire was confined to the front yard.

Mr. Schoeber discussed the Capra Way pathway project. The pathway is located in Lakeside subdivision, and runs into the City’s right of way. The previous homeowners added on to the trail, making it connect to their driveway. The previous owners encouraged public use; unfortunately, the current owners do not want the public crossing their property to access the trail. Parks crews are currently attempting to expand the trail through public property, as the majority of the neighborhood has expressed their desire for the City to keep the trail open for public use.

Traci Wieland reported on the upcoming 4th of July fireworks event, which will include family friendly entertainment and a 22 minute fireworks display. Mrs. Wieland also briefly reported on recreation registrations, stating softball league registrations were up for spring, but down 15 teams for summer; volleyball league registrations were up for both fall and spring.

Item 8: Other Business

Dr. William Findlay asked for information regarding whether or not the City intended to get involved with the Glacier Ice Rink. Rob Schoeber reported he and Larry Manchester had recently met with the committee chair, who is attempting to save the rink, and learned there are two significant issues at this time: 1) a failing refrigerator unit, and 2) a tremendous amount of debt. Rob Schoeber stated a decision whether or not the City gets involved with the ice rink will ultimately be made by City Council.

Item 9: Future Meeting Agenda

BLM Update

Undeveloped Property Tour

Item 10: Adjourn

Meeting adjourned at 12:42 p.m.

Respectfully submitted,

Tressa Fisher

Administrative Specialist