

# **Parks and Recreation Advisory Board Minutes**

## **Regular Meeting – November 5, 2015**

Meeting Location: Parks & Recreation Administration Office

### Roll Call

Board Members Present: Dr. Scott McBrayer  
Scott Coleman  
Kristy Emerson  
Kyle Emert  
Gary Schroen  
Bob Wiig  
Chris Kennedy

Board Members Absent: Nick Adams

Parks & Recreation Staff Present: Rob Schoeber, Director  
Traci Wieland, Recreation Superintendent  
Allison Little, Administrative Specialist

### **Item 1: Meeting Called to Order by Scott McBrayer at 11:59 p.m.**

#### **Item 2: Approval of Minutes**

Gary Schroen moved to approve the October 1, 2015 Parks and Recreation Advisory Board minutes noting that the count should have been 5 “Yes”, not 7. Kyle Emert seconded. The minutes were approved unanimously as amended.

Motion approved by the Parks and Recreation Advisory Board: Yes 6 No 0

#### **Item 3: Update on Las Colonias Amphitheater**

Traci Wieland updated the Board on the process of securing funding for the Las Colonias Amphitheater project. The project was approved for a \$500,000 contribution from the Downtown Development Authority Board. Staff will request a resolution from City Council to move forward with a grant application from DOLA.

#### **Item 4: Fees and Charges**

Rob Schoeber talked with the board about changes to the Fees and Charges document which they had previously approved. Council requested the department come up with additional revenue. Staff has requested increases which increase the department’s revenue projections by 2%. The Board also discussed changes to the Golf Pass fees. The changes are designed to simplify the fees and are expected to generate increased sales. Bob Wiig moved to approve the increases as present. Scott McBrayer seconded. The motion was approved unanimously.

Motion approved by the Parks and Recreation Advisory Board: Yes 6 No 0

#### **Item 6: For the Good of the Community**

- The softball netting is ready for installation at Canyon View Park as soon as the ground allows.

- Gary Schroen asked about the changes to the ByLaws. Rob Schoeber indicated that the City Attorney was still looking at them.

**Item 8: Adjourn**

Meeting adjourned at 1:05 p.m.

Next Meeting December 3, 2015

Respectfully submitted,

Allison Little  
Administrative Specialist