

## **Parks and Recreation Advisory Board Minutes Regular Meeting – October 5, 2017**

Meeting Location: Parks and Recreation Administration Conference Room

### **Roll Call**

Board Members Present: Marc Litzen  
Gary Schroen  
Barbara Traylor Smith  
Bob Wiig

Board Members Absent: Abby Landmeier  
Sam Susuras

City Staff Present: Rob Schoeber, Director Parks and Recreation  
Jay Valentine, Deputy Finance Director  
Mike Mendelson, Head Golf Pro  
Mike Vendegna, Parks Superintendent  
Traci Wieland, Recreation Superintendent  
Allison Little, Administrative Specialist

### **Item 1: Meeting Called to Order by acclimation at 12:03 p.m.**

### **Item 2: Approve Minutes**

Due to lack of quorum, approving minutes was tabled until the November meeting.

### **Item 3: Update: RFP for Feasibility Study for Community Center**

Rob Schoeber updated the board about the RFP process for a Community Center. The Purchasing Department received four submissions and the group narrowed the field down to two. Presentations will be made October 12. Each entity will make a presentation and answer some questions from the group. Once a vendor is selected there will be several public meetings to get community involvement in the process.

### **Item 4: Update: Thunder Valley Subdivision**

Rob Schoeber talked with the Board about the requests made (removal of the cars and thinning of the larger trees) of the developer before the City could move forward with the process.

### **Item 5: Executive Session**

Due to lack of quorum, the Executive Session will be rescheduled.

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

Traci talked with the Board about the GOCO site visit for the RIO grant application process. Additionally, staff will be submitting a grant application for the Boat Launch in November.

Rob Schoeber informed the Board that the Parks Improvement Advisory Board (PIAB) has agreed to fund two stadium improvement projects, the infield at Suplizio field and west restrooms at Stocker Stadium.

Mike Vendegna advised the Board that the slough restoration project continues to go well and will be mostly complete by the end of the year.

Mike Vendegna also advised the board that the Parks division expects to install 250 linear feet of concrete in the trail system and complete a number of asphalt trail repairs over the coming weeks.

Mike Mendelson talked with the board about the golf courses. They are in great shape, though staff has been combatting a skunk problem. Staff is considering some options for dynamic pricing and time driven specials.

**Item 7: Adjourn**

The meeting adjourned by acclamation at 12:45 p.m.

Next meeting: November 2, 2017 at 12:00pm

Respectfully submitted,  
Allison Little  
Administrative Specialist