

PARKS AND RECREATION ADVISORY BOARD MINUTES

August 19, 1992

Called to order by Chairman Keith Mumby at 12:27 p.m.

Item 1

Roll Call

Board Members present: Frank Dunn
Dr. Lynn James
Karen Madsen
Keith Mumby

Members not present: Jim Bonella
Kathy Hall
Alan Workman

Staff present: Ted Novack, Director
Mike Vendegna, Parks Maint. Supv.
Karen Peterson, Account. Clerk
Keri Bailey, Rec. Secretary

Item 2

APPROVAL OF MINUTES - JULY

A motion was made by Frank Dunn to approve the minutes for the month of July.
Approved: Yes 4 No 0

Item 3

RIVERFRONT COMMISSION REPORT - DR. JAMES
1993 BUDGET UPDATE - DON HOBBS

Dr. James told the Board that the August 18 meeting was postponed until August 25.

Karen Madsen said she knew they were looking for two new board members.

Don Hobbs gave the Board a 1993 budget update on the Riverfront Trails. He said the 1992 operating budget was \$32,046 and will be \$32,222 in 1993. The Riverfront Commission provided \$5,000 in 1992 for the porta potties and dumpsters.

Don wants to add a dumpster and porta potty at Blue Heron Lake. Dr. James and Don will be at the August 25 meeting to ask the Riverfront Commission to increase their contribution to \$6,240 to cover the cost of the porta potties in 1993. The Riverfront Commission has agreed to give \$500 in 1993 for lock replacements. Keys will be given to the Police and Fire Departments.
Frank Dunn asked Don if there are any plans for some picnic tables on the Riverfront. Don said they haven't planned any yet.

Frank asked if we will start a weed spraying program. Don said we have to get the D.O.E. off the property first and then we will worry about noxious weeds first.

The weed issue will be complicated now that we have the Ridges and Riverfront properties.

Item 4

BOTANICAL SOCIETY - MARGE MILLER AND ELIZABETH HARRIS

Marge Miller and Elizabeth Harris gave the Board a presentation on the Botanical Society's plan for the Riverfront. They have met with the City Council to ask for 7 1/2 acres north of Watson Island, and will meet with the City Council Quality of Life Committee in two weeks.

If the Council agrees to give them the land they will start applying for grants. They already have a seed grant from Scotland and have plans for more funds.

Karen Madsen asked how many members they have at this time. Elizabeth told her they have 70 members who are all anxious to get

started on this project.

The Board thanked Elizabeth Harris and Marge Miller for their presentation and wished them luck.

Item 5 RIVERSIDE PARK SUMMER FUN PROGRAM

A memo was given to the Board from Ray Coca explaining a new program in Riverside Park. Volunteers are coordinating the program which will be in the Park for two weeks beginning August 18. Children, kindergarten through sixth grade, will be involved in activities from 10:00 a.m. to 3:00 p.m. The cost is 50 cents per individual, per week.

Item 6 PARKS MASTER PLAN REPORT - KEITH MUMBY, TED NOVACK

A news conference was held this morning at Two River's Convention Center. Ted said it went well.

Old Business REDLANDS MIDDLE SCHOOL OUTDOOR VOLLEYBALL AND BASKETBALL COURT PROJECT - LOU GRASSO AND HANS SCHMOLDT

Lou Grasso told the Board that Hans Schmoldt has offered to donate \$10,000 towards the installation of outdoor basketball (8 baskets) and volleyball courts (2 courts) at the new Redlands Middle School. The total cost of the project will be \$57,664 and the School District is willing to pay \$28,832. The City's contribution would be \$18,832.

The School District will do the maintenance of the basketball and volleyball courts. Lights will not be installed at this time, because we would have to consult the neighbors.

Keith asked Ted if this would fall under the Self Help Program. Ted said it wouldn't because it isn't on City property. He said it would be a great Lottery Project.

Lou said he would like to see the same kind of projects done at other schools in the valley.

A motion was made by Dr. James to recommend to the City Council that \$18,832 from Lottery Funds to build basketball and volleyball courts at the Redlands Middle School.

Seconded by Frank Dunn.

Approved: Yes 4 No 0

Frank Dunn told Lou that he likes the cooperation we have between the City and the School District.

The Board thanked Hans Schmoldt for his contribution to the project. Hans said he is happy to do this and appreciates Lou Grasso's and Ted Novack's support.

Meeting was adjourned at 1:35 p.m.

Respectfully submitted,

Keri Bailey
Parks and Recreation Board Secretary