



PRC PARK BOARD MEETING MINUTES

RECORDED BY: Melonie Trang

MEETING PURPOSE: Monthly Meeting

MEETING DATE: July 5, 2023

LOCATION: Parks & Recreation Office Conference Room

ATTENDEES:

PRC Board Members: Jon Thompson, Thom MacLean, Jim Rott, Maia Dickerson, Chuck Platt, Jami Clark, Melissa Henderson, Laura Drager

PRPL Staff Members: Mike Pigg, Kory Thomson

City Staff Members: Kevin Iffland

MEETING CALLED TO ORDER:

Thom MacLean called the meeting to order at 11:00 AM

INTRODUCTIONS:

ADDITIONS TO THE AGENDA:

None

APPROVAL OF MINUTES: No minutes to approve.

DIRECTORS REPORT: Director Mike Pigg announced the grand opening celebration of Castle Rock playground on July 6th from 10am to noon.

PUBLIC/BOARD COMMENT:

None

NEW BUSINESS:

A. Bond Funding Proposal:

Director Mike Pigg and Recreation Superintendent Kory Thomson presented the PRPL bond funding proposal.

The board suggested having the slide presentation show more of a comprehensive tax comparison. The board suggested adding the department's successes in bullet point form as an added slide to

the presentation.

A question was asked on how construction management is incorporated. Mr. Pigg said management will be a team effort throughout the city government.

Board member Thompson said collaboration between departments on projects is a good thing.

A suggestion was made to clarify in the presentation the reasoning behind having area community centers and how those centers would differ from the recreation center.

A comment was made that the Recreation Center would be a “hub” with outreach into communities with Regional Community Center.

A suggestion was made to show a hub of a 1-2 miles radius in the presentation.

Chairman MacLean entertained a motion to recommend City Council pass bond issue and add it to the November ballot. Board member Laura Drager so moved. Board member Jon Thompson seconded. On a voice vote, all were in favor.

B. Projects Update-Mike Pigg:

- A slide for Castle Rock Park playground has been ordered, should arrive in September. The original slide ordered for the new playground was the wrong one.
- North Park playground equipment is on order.
- Commanch playground equipment is installed, working on fall protection.
- North Park irrigation bid has been accepted; should be installed this fall.
- Highland playground equipment has been shipped.

Board member Dickerson asked how the tennis courts were going at Central Park. Director Pigg said the courts are completed but there were some corrections that needed to be made to the corners of the pickleball courts.

C. Parks Board Discussion-Thom MacLean:

There was nothing to discuss from the board.

AJOURNMENT – Meeting adjourned at 12:07 PM

(Please note these are summary minutes; this meeting is recorded and available to the public for any additional information discussed)