

MEETING MINUTES

RECORDED BY: Melonie Trang

MEETING PURPOSE: PRC Board Meeting

MEETING DATE
AND LOCATION: May 11, 2011
Community Center



ATTENDEES: PRC Board Members:

Rick DeVore, Rachel Cox, Catherine Grott, Margy Bonner,
Todd Royal

PRPL Staff Members:

Mike Whitaker, PRPL Director
Jon Thompson, Park Superintendent
Lee Stadtmiller, Cemetery Manager
Joe Fedin, Recreation Superintendent

I. MEETING CALLED TO ORDER

Vice-Chair Rachel Cox called the meeting to order at 11:35 am.

A. INTRODUCTIONS

City Council member Denis Pitman, Skyview High School seniors – government class, Juliet Spalding; Planning Department, and representatives from Sanderson Stewart, which included Rick Leuthold

B. APPROVAL OF THE MARCH 9, 2011 MINUTES

Vice-Chair Cox made a request to have the April 13, 2011 minutes approved. Board member Margy Bonner made a motion to approve the minutes. Board member Catherine Grott seconded. On a voice, vote all present approved and motion passed.

C. ADDITIONS TO THE AGENDA

Ms. Bonner made a request for items from last month be added to the agenda; Bill Cochran/Library levy and the committee formed to review the policy regarding concessions. Mr. Whitaker said he would talk about Bill Cochran and the Library levy under Parks and Recreation funding.

II. DIRECTORS REPORT – Mike Whitaker

Mr. Whitaker announced that there was a concert in the works at one of our local parks.

III. PUBLIC COMMENT

None

IV. UNFINISHED BUSINESS

A. High Sierra Master Plan Update:

Seniors from Skyview High School gave a presentation on disc golf and High Sierra Park. They made request to the board to have a disc golf course built at the park. Their presentation was presented at two public meetings prior to the Park Board. If the board approves their recommendation for a disc golf course, the seniors will make another presentation at an upcoming City Council meeting for final approval and an update to the master plan.

The students explained the course would be around 17 acres, nine holes and that it would cost around \$20,000. Funding for the course would come from donations or raised funds. They expressed the benefits as being; an additional location for disc golf, it would help eliminate some of the disc golf traffic at Pioneer Park, it would add to the Heights area, it would be located in an area not surrounded by houses, and would detour off road traffic within the park.

Board member Rick DeVore made a motion to approve the recommendation presented by the Skyview High School government class for the location of a disc golf course at High Sierra Park and an update to the master plan. Board member Todd Royal seconded. On a voice vote, all present were in favor.

B. Parks & Recreation Funding:

The board and staff continued their discussion on funding from last months meeting. Mr. Whitaker told the board that Bill Cochran, Director of Library was unable to come to today's meeting but there are still plans to meet with him and his board.

C. NEW BUSINESS

A. FY12 Budget:

Mr. Whitaker gave a PowerPoint presentation on the Parks, Recreation and Cemetery proposed budget for FY12. Vice-chair Cox requested action on the budget following the presentation. *Board member Margy Bonner made a motion to approve the Parks, Recreation, and Cemetery Budget for FY12. Board member Todd Royal seconded. On a voice vote, it was approved.* The presentation will be presented to City Council for final approval along with all city departments' FY12 budget requests.

B. Ironwood Subdivision Master Plan Update:

Planning Departments Juliet Spalding presented a brief explanation on parkland, subdivisions, dedication of parkland and cash-in-lieu. She also gave a history on the Ironwood Subdivision and its master plan.

Rick Leuthold from Sanderson Stewart presented the outlined changes currently being made to the lots/parkland within the subdivision.

The Board was asked following both presentations to determine if the changes made to lots in a portion of the subdivision that impact parkland be warranted as significant enough change to have the master plan updated. *Vice-chair Cox requested action. Board member Rick Devore made a motion to accept the proposed plan presented by both the City's Planning Department and*

Sanderson Stewart not be considered a significant change to the Ironwood Master Plan. Board member Margy Bonner seconded. Board member Catherine Grott opposed. On a 4-1 vote, the motion passed.

C. DIVISION UPDATES

A. Recreation Division-Recreation Superintendent Joe Fedin:

Recreation Superintendent Joe Fedin printed report was handed out at the meeting.

B. Park Division-Park Superintendent Jon Thompson:

Park Superintendent Jon Thompson reported

C. Park Planning Division-Park Planner Mark Jarvis:

No report

D. Cemetery Division-Cemetery Manager Lee Stadtmiller:

Cemetery Manager Lee Stadtmiller printed report was passed out at the meeting.

I. ADJOURNMENT

1:15 pm