

Parks and Recreation Advisory Committee

Meeting: February 15, 2017

Members Present: Jeffrey Sogge, Matt Tulis, Kim Barnes, Tim Bell

Absent: Anel Garza

Staff Present: Anne Selness

Guests: None

Minutes of the January 18 meeting were approved.

Anne and Kim updated other board members on the progress of the Mega-10 project. Playground equipment is coming out, fund raising is occurring, the garden is being planned and pickets to surround the garden are being painted. The Woodbury school will also be giving one picket to each child to paint. We will be dropping those off the week of Feb. 27 for the kids to start painting. We also shared the speaking engagements we have been doing to promote Mega-10. Trivia night and silent auction is Feb. 28. Members suggested people who may be able to help route the donation pickets.

Director's Report

- There is funding for the Futsal courts at the West End. A grant to the Tye Foundation is being submitted.
- RFQ's for Wilson Circle have come back and CGA has been chosen to design the new trailhead.
- Our rentals are all online now and we have set up a phone tree to streamline office protocols.
- Our new spring brochure is out and members were given a copy.
- We spoke about a possible land donation and the possibility of making this into a eco-type park.
- Aquatic center planning has started and we meet with Y staff on Feb. 20.
- A grant to the Tye Foundation for the Park and Rec Master plan will be submitted by March 1.
- We had a discussion about how to get more kids involved in school sports. Does a team of people need to come together to discuss strategies, how can we offer more options, how do we get the kids to stay involved? Seems to be a growing concern in the community.

Meeting adjourned at 5:00 pm. Next meeting is March 15 at Mega-10 Park weather depending.