

**PARKS AND RECREATION BOARD MEETING MINUTES**  
**October 1, 2019**

Therese Longe, Chairperson, called the meeting to order at 6:30 p.m. at 851 S. Eton.

**MEMBERS PRESENT:** Heather Carmona, Ross Kaplan, Therese Longe, John Meehan, Ellie Noble, ~~Dominick Pulis (arrived @ 6:33 pm)~~, John Rusche and Bill Wiebrecht

**STUDENT REPRESENTATIVES PRESENT:** John Butcher, Seaholm High School

**ADMINISTRATION:** Lauren A. Wood, Director of Public Services  
Carrie A. Laird, Parks and Recreation Manager  
Connie J. Folk, Recreation Coordinator

**GUESTS:** Pamela Graham, ~~Dominick Pulis~~ & Cindy Rose

Ellie Noble, Alternate Board Member, was asked to sit with the Parks and Recreation Board because Dominick Pulis was absent at the beginning of the meeting.

Dominick Pulis arrived at 6:33 pm after the start of the Board Meeting, therefore was not able to serve with the Parks and Recreation Board during this meeting.

It was moved by John Meehan, seconded by Bill Wiebrecht to approve the minutes of the September 17, 2019 regular meeting as submitted.

**Yeas –7** Heather Carmona, Ross Kaplan, Therese Longe, John Meehan, Ellie Noble, John Rusche and Bill Wiebrecht

**Nays – 0**  
**Absent -0**

**COMMUNICATION/DISCUSSION ITEM #1: Master Plan Sub-Committee Update**

Therese stated that the Master Plan Sub-Committee met prior to the Parks and Recreation Board meeting and reviewed the projects that had been identified from the Pick Your Park Passion.

Therese stated that there are no changes to the project listing and or budget for those projects. The committee is refining the report that will eventually be forward to the City Commission for review.

**No Action was taken by the Parks and Recreation Board**

**COMMUNICATION/DISCUSSION ITEM #2: Project Updates**

Carrie stated that the Booth Park turf hill project has started and the poured in place surfacing will be the next step. Weather permitting the project should be completed by the end of the week.

Carrie showed the Parks and Recreation Board photos of the Kenning Park Baseball construction project. Carrie stated that trees have been planted.

**No Action was taken by the Parks and Recreation Board**

**COMMUNICATION/DISCUSSION ITEM #3a: Golf Course Finance Report-Golf Courses**

Lauren presented the Parks and Recreation Board the golf courses financial report through August, 2019 from the Finance Department.

**No Action was taken by the Parks and Recreation Board**

**COMMUNICATION/DISCUSSION ITEM #3b: Golf Course Report-September 24, 2019**

Lauren presented the Parks and Recreation Board the golf courses report prepared by Jacky Brito through September 24, 2019.

**No Action was taken by the Parks and Recreation Board**

John Rusche stated that the golf memberships are down but the profits are higher than last year.

Bill Wiebrecht stated that the profits do not include the cost of when the golf courses will be closed. Bill stated that there is some maintenance cost during the time the golf courses are closed with no income for five months.

**No Action was taken by the Parks and Recreation Board**

**COMMUNICATION/DISCUSSION ITEM #3c: Golf Course Transfer History from Finance Director Gerber**

Lauren presented the Parks and Recreation Board a follow-up from the previous meeting regarding the golf course history and loans to the golf courses.

**No Action was taken by the Parks and Recreation Board**

**COMMUNICATION/DISCUSSION ITEM #3d: Cart Fleet at Springdale Follow-Up**

Lauren provided to the Parks and Recreation Board a response on the cart fleet at Springdale Golf Course.

**No Action was taken by the Parks and Recreation Board**

**COMMUNICATION/DISCUSSION ITEM #4: Letter Dated September 21, 2019 – Re: Adams Park**

Lauren provided a letter relating to naming of Adams Park.

**No Action was taken by the Parks and Recreation Board**

**COMMUNICATION/DISCUSSION ITEM #5: Letter Dated September 23, 2019 – Re: Poppleton Park**

Lauren provided a letter relating to a replacement of a slide that the department was already working on.

Carrie stated that the slide has been ordered and will be shipped the end of October, 2019. The department does not keep slides in stock and the slide had to be ordered from the playground manufacturer.

**No Action was taken by the Parks and Recreation Board**

**UNFINISHED BUSINESS:**

No items presented

**NEW BUSINESS:**

No items presented

**OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA:**

No items presented

Therese Longe stated the next regular meeting will be held on Tuesday, November 12, 2019 at 6:30 pm at DPS.

Meeting was adjourned at 6:50 pm  
Connie J. Folk, Recreation Coordinator