



PARKS AND ATHLETICS COUNCIL MINUTES

Tuesday, August 10, 2021

Present: Bob Brock, Bill McAdams, Riley Honken, Jeff Devlin, Jeff Ullian, Randy Armstrong, Ria Padhye, Scott Russ, Mark Gellar, Debbie Pinchok, Vonnie Tharp

- Bob Brock called the council to order
- Each council member introduced themselves
- Approval of the June minutes
 - Motion to approve by Jeff Ullian, seconded by Randy and the council voted to approve
- Election of Officers
 - Chairman – Bob Brock nominated and approved
 - Vice-Chairman – Jeff Ullian nominated and approved
 - Secretary – Bill McAdams nominated and approved
- FY 2021 Achievements
 - Council discussed and agreed upon the achievements for the committee proposed by the staff below
 - Attended a successful online field allocation process.
 - Approved a staff-initiated rebate for tourism.
 - Participated in a focus group for the Parks & Rec Master Plan.
 - Made recommendation to the Board of Mayor and Aldermen about tournament fees and policy.
 - Kicked off Light the Park with a cookie giveaway.
- Goals/Project Discussion
 - The staff proposed the following potential goals for FY2022
 - Serve as the steering committee for the parks & rec master plan.
 - Serve as the jury for discrepancies during field allocation.
 - Make recommendations based on staff research regarding park amenity and outdoor rental fees.

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- Sue described the role of the council as it relates to the parks and rec master plan. We will review the data and develop recommendations for the BOMA
 - Jeff Devlin motioned that we go with the goals proposed by the staff, Jeff Ullian seconded and the council approved the goals proposed.
- Parks and Recreation Master Plan
 - Sue described the information prepared for the council meeting including insiders survey results, facilities list and assessment, etc
 - It is very important that the council members review this information prior to the next meeting
 - This will be a major revision of the plan because the previous plan is 5 years old
 - A Public survey is planned from August to September
 - We will begin establishing projects and priorities in October-December
 - Public forum November or December
 - BOMA recommendations in January
- McFee park update - Sue
 - Running behind schedule
 - Equipment deliveries have been delayed by current supply situation
 - Keeping sod wet and alive is a challenge, therefore, they are prioritizing the slopes over the lawn
 - Targeting a fall opening
- Blue Cross / Blue Shield playground
 - Making great progress but considerable work to complete
- Capital Investment Plan
 - Staff is early in the planning stage
- Other business
 - The field allocation process will be expanded to include the tennis courts at McFee
- Debbie moved to adjourn, and Bill seconded. Bob adjourned the meeting.