

MINUTES
REGULAR MEETING
PARKS & RECREATION COMMISSION
August 6, 1981

I. CALL TO ORDER

Chairman Terry Phillips called the meeting to order at 7:36 p.m.

II. ROLL CALL

Those members present were: Chairman Terry Phillips; Commissioners Martin Palmer; Virginia Manley and Carl Larsen. (Commissioner Jim Harness arrived at 7:45 p.m.). Staff present were: City Manager Lynn Stuart, Marshall Ferg Building Official and Praecilla Pruitt Secretary. Also present was Councilman John Geraghty.

III. APPROVAL OF MINUTES

MOTION by Commissioner Larsen, seconded by Commissioner Palmer that we approve the minutes of the July 13, 1981 Parks & Recreation Commission meeting. Motion carried unanimously.

IV. OLD BUSINESS

1. Commission Communication Procedure

Councilman Geraghty stated that the Commission Communication Procedure had been reviewed and revised by City Staff and presented for possible adoption. The purpose of the procedure was to establish a line of communication between the Parks & Commission members, administrative staff and City Council liaison, and City employees.

MOTION by Commissioner Palmer, seconded by Commissioner Larsen that we accept the revised Commission Communication Procedure as presented.

2. Phase V - Ad-hoc Committee report

Chairman Phillips informed the Commission that a three member ad-hoc committee consisting of Commissioners Harness, Palmer and Fallert had been selected to study the final phase of the Bud Cross Park development. Commissioner Palmer felt that it was the consensus of the committee that we proceed with Phase 5 as it was previously planned. Chairman Phillips clarified that this development would be for one new tennis court, a multi-purpose court and a picnic area to the North of the rest rooms.

MOTION by Commissioner Larsen, seconded by Commissioner Manley that we recommend to the Council that we proceed with Phase V as it was previously planned with one additional tennis court, a multi-purpose court and a picnic area. Motion carried unanimously.

There was discussion concerning the tennis court that was in need of repair. The City Manager stated that he had contacted the City Engineer concerning resurfacing the existing court and he had recommended removing the existing surface down to the base coarse and applying a hot mix surface, rolling it flat and putting down a tack coat using City

employees. Then hire someone to come in and lay down the regular tennis court surfacing with an approximate cost for the two courts of \$7,200. Since only one court needed surfacing the cost would probably be cut. The City Manager also mentioned the feasibility of laying down 2" of asphalt for both courts at an approximate cost of \$10,120. A 1½" surface would cost approximately \$7,500, and City crews would be used for both these estimates.

3. Swimming Pool rate survey

The City Manager stated that Jeanne Russ had submitted a swimming pool rate structure survey, and in comparing the rates the City rates were comparable with the average of the pools with the exception of classes, and Ms. Russ felt it would be more advantageous to have the children using the pool than deterring them by raising the rates. After discussion the following motion was made:

MOTION by Commissioner Palmer, seconded by Commissioner Manley that we recommend to the City Council that the swimming pool rates remain the same and that the rates be reviewed prior to the swimming pool season next year. Motion carried unanimously.

V. OTHER ITEMS

1. Swimming pool cover

Jeanne Russ, Pool Manager showed samples of several pool cover materials which she had received. After discussion it was decided that a packet of information would be assembled on the pool covers and presented to the Parks & Recreation Commission at their next regular meeting with a Staff recommendation.

2. Tennis court lights

A member of the audience questioned about fixing the tennis court lights, and the City Manager mentioned that a work order had been given to the Parks employee to replace the light.

3. Stout Park volunteer help

Commissioner Manley mentioned that there was a considerable amount of litter in the Stout Park. She questioned about using volunteer help from different organizations to form a litter patrol. The City Manager stated that the City did try to keep up the parks, but because of shortage of manpower he would appreciate policing of these areas from the citizenry. Commissioner Harness questioned about the liability involved. The City Manager stated that there would be no liability involved in just picking up papers, but if there was a specific activity involving liability the inquiry would be directed to him to check into the matter.

VI. ADJOURNMENT

MOTION by Commissioner Palmer, seconded by Commissioner Harness that the meeting be adjourned. Motion carried unanimously.

The meeting was adjourned at 8:22 p.m.

ATTEST:


Chairman