

MINUTES
PARKS & RECREATION COMMISSION MEETING
July 1, 1982
7:30 p.m.

I. CALL TO ORDER

Vice Chairman Carl Larsen called the meeting to order at 7:55 p.m.

II. ROLL CALL

Commission present: Vice Chairman Carl Larsen, Commissioners Virginia Manley and Lonny Draheim.

Commission absent: Chairman Terry Phillips, Commissioners Michelle Fallert, Jim Harness, Marty Palmer.

Present: Councilman John Geraghty

Staff present: Lynn R. Stuart, Jeanne Russ

III. APPROVAL OF MINUTES

1. March 10, 1982 Parks & Recreation Commission Meeting
No action.

IV. SCHEDULED PUBLIC APPEARANCES

None.

V. COMMISSION BUSINESS

1. Stout Park

Ms. Manley indicated her satisfaction with the activities presently proceeding at Stout Park for the purposes of constructing parking facilities along the north side of the alley way from Oak Street and the City Manager briefed the Commission regarding the work in the Stout Park area.

2. Volunteer Program

Ms. Manley indicated tha Mrs. Fallert had requested that this item be placed on the agenda since Mrs. Fallert was not in attendance. No action was taken.

VI. MANAGERS ANNOUNCEMENTS

1. 1982-83 Parks & Recreation Budget

City Manager Lynn Stuart pointed out the results of year-end finances in the Parks & Recreation budget which indicated the budget was supplemented from the General Fund a total of \$30,450. He briefly outlined fiscal 82-83 budget figures for the Parks & Recreation Commission. It was indicated that at this point no cuts are anticipated in the proposed 82-83 budget.

2. Tennis Court Resurfacing

The City Manager briefed the Parks Commission regarding the delay in resurfacing the tennis courts and indicated the resurfacing would be considered in fiscal 82-83.

VII. STAFF ANNOUNCEMENTS

1. Swimming Pool

Jeanne Russ discussed the new additions to the pool schedule. The two new additions are a family swim night on Thursdays from 7 - 9 p.m. and adult lessons Wednesday from 7 - 8 p.m.

2. Wells Fargo Grant

Jeanne Russ brought up the grant available to build fitness court. Has been delayed until next meeting to look into possibility of having volunteer labor build the court.

3. Cross Fountain

Jeanne Russ has already ordered the fountain and has written Mrs. Cross in regards to the money. Commissioner Manley suggested getting a memorial plaque for the drinking fountain.

VIII. UNSCHEDULED PUBLIC APPEARANCES

Dan Bloomer had questions regarding tennis court resurfacing and the tennis court lights. Dan works for Coes Curry Electric and he had noticed that one of the balasts is out. Dan offered to put the new balast in when it arrives.

IX. ADJOURNMENT

There was a MOTION by Vice Chairman Larsen; seconded by Commissioner Draheim to adjourn. The meeting adjourned at 8:37 p.m.