

MINUTES

On January 16, 2019, the Parks and Recreation Board met at 1:30 p.m. in City Hall at 601 S Buchanan Street, Room 306 for a Regular Meeting.

| VOTING MEMBERS | PRESENT | NO. MEETINGS HELD SINCE APPOINTMENT | NO. OF MEETINGS ATTENDED |
|----------------------|---------|-------------------------------------|--------------------------|
| Mr. Rob Chafin | Yes | 50 | 38 |
| Mr. Terry Easterling | Yes | 44 | 37 |
| Mr. George DeCoux | Yes | 34 | 29 |
| Mr. John Ingerson | Yes | 18 | 13 |
| Ms. Terry Price | Yes | 18 | 13 |
| Mr. Bob Altman | Yes | 1 | 1 |
| Mr. Matt Sanders | Yes | 10 | 9 |
| Mr. Gerald Malkuch | Yes | 10 | 9 |
| Mr. George Veloz II | Yes | 10 | 8 |
| Mr. Mubashir Subhani | Yes | 10 | 7 |
| Mr. Luke Austin | Yes | 10 | 6 |

Also in attendance were:

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|-------------------|--|
| MICHAEL KASHUBA | DIRECTOR OF PARKS AND RECREATION |
| PAT WESTBROOK | ASSISTANT DIRECTOR OF PARKS AND RECREATION |
| KEVIN WILDE | PARK SUPERINTENDENT |
| JOSLYN HARNEY | SENIOR SERVICES COORDINATOR |
| LINDA PITNER | FORMER SENIOR SERVICES COORDINATOR |
| CHARLES HUDSON | ATHLETIC SUPERVISOR |
| SHELLEY GALLAGHER | RECREATION SUPERVISOR |
| GEORGE PRIOLO | GM OF GOLF OPERATIONS |
| KRISTEN WOLBACH | MARKETING COORDINATOR |
| KELSEY SARGENT | SPECIAL EVENTS COORDINATOR |
| RHONDA VOTINO | ZOO CURATOR |
| MIKE BOLEY | VISITOR SERVICE COORDINATOR |
| KEVIN STARBUCK | ASSISTANT CITY MANAGER |
| SHERYLENE MORRIS | RECORDING SECRETARY |

ITEM 1: Public Comments. No public comments.

ITEM 2: Call to Order and Approval of Minutes from Meeting held December 12, 2018. Chairman, Mr. George DeCoux, established a quorum and called the regularly scheduled meeting of the Parks and Recreation Board to order at 1:30 p.m. Motion was made by Mr. Terry Easterling, seconded by Mr. John Ingerson and unanimously carried to approve such minutes as written.

ITEM 3: The Parks and Recreation Board Will Discuss or Receive Reports on the Following Current Matters or Projects. Michael Kashuba, Director of Parks and Recreation, introduced the newest Park Board member, Bob Altman and the new Marketing Coordinator, Kristen Wolbach. Copy of this report is on file with the City Parks and Recreation Department.

ITEM 4: Present and Discuss and Consider Action on the Election of Chairman and Vice Chairman. Motion was made by Ms. Terry Price and seconded by Mr. Matt Sanders to elect Mr. Terry Easterling for Chairman and Mr. John Ingerson as Vice Chairman. Copy of this action is on file with the City Parks and Recreation Department.

ITEM 5: Present, Discuss and Consider Action on Parks and Recreation Programs. Michael presented a PowerPoint presentation of each of the Parks and Recreation programs listed in priority order and asked the Board if they agree with the priorities or if they have any suggestions/input to promote community perspectives/views. Michael pointed out the importance of the Asset Management Plan and the Real Estate Study and their role in implementing the Park Master Plan. The purpose of prioritizing these programs is to make sure that the City Council has been presented with accurate information of what the needs are for Parks & Recreation Department and let them make the decision for our needs. Motion was made by Mr. Gerald Malkuch and seconded by Mr. Mubashir Subhani to approve the Parks and Recreation Programs as prioritized. Copy of this report is on file with the City Parks and Recreation Department.

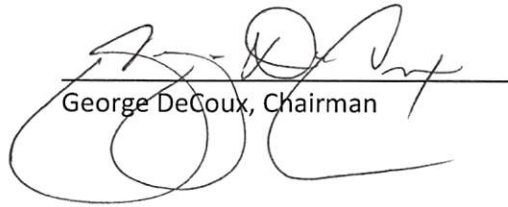
ITEM 6: Present and Discuss an Update on Closure of the Thompson Park Pool. Michael updated information on the status of the Thompson Pool closing with a PowerPoint presentation that was presented to the City Council in January 2018. This presentation included Warford after school programs, outdoor pool attendance, pool capacity/occupancy, average daily attendance and pool comparisons of what a new pool would cost as per the Council's request. Copy of this PowerPoint Presentation is on file with the City Parks and Recreation Department.

ITEM 7: Adjournment. There, being no further business, Motion was made by Mr. Gerald Malkuch and seconded by Mr. John Ingerson to adjourn the meeting at 3:26 p.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.

ATTEST:



Sherylene Morris, Board Secretary



George DeCoux, Chairman