

MAYOR
Hal J. Rose

DEPUTY MAYOR
Andrea Young

COUNCIL MEMBERS
Pat Bentley
Adam Gaffney
Bill Mettrick
John "Coach" Tice
Barbara A. Smith



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PARKS AND RECREATION ADVISORY BOARD

MINUTES

March 8, 2017

1. CALL TO ORDER

Chairman Andy Jones called the meeting to order at 6:07 p.m.

2. PLEDGE OF ALLEGIANCE AND ROLL CALL

Members present were Chairman Andy Jones, Members Jim Shipton, Sandy Carbon, Julie Harris and Jan Lieson.

Also present was Council Liaison Barbara Smith, Council Member John "Coach" Tice, Recreation Manager Rich Boprey and Special Projects Coordinator Sandi Wood.

Vice Chairman Carol Dreitlein and Member Geoffrey Chin were absent.

Chairman Jones led the Pledge of Allegiance.

3. ADOPTION OF MINUTES

Motion made by Member Sandy Carbon to approve the minutes of September 14, 2016, seconded by Member Jan Lieson - motion carried 5-0.

4. NEW BUSINESS

- A) **2017 Meeting Dates** – May 10, July 12, Sept 13, Nov 8
- B) **Personnel** – currently interviewing for a Recreation Assistant
- C) **Building Improvements**

The perimeter netting on the north side of tennis courts was damaged during the hurricane – replaced with new netting

Capital project completed by (Brothers & Son Construction). Two rooms have been converted into one larger room. The work included wall removal, new ceiling, electrical plugs, carpet, paint and new wall installed in corridor with sound proofing.

Music room – totally updated and re-painted

Outside VMC – mulch laid all over the property and the shrubs cleared around flag pole.

Chairman Andy Jones commended Rich Boprey for the improvements accomplished that make the facility more versatile with minimal expense. Chairman Jones also complimented Sandi Wood for her dedication and strong work ethics with limited staff.

D) Community Park

Andy Jones asked that the discussion stay on the point and he feels that the Council have our best intentions in mind and will make the proper decisions going forward. Andy stated that per the list of suggestions generated at a former meeting he was not aware of any decisions being made to implement any of the ideas that were listed.

John "Coach" Tice has had numerous discussions about the list of suggestions created at the meeting with ISS engineers about phase two of the Community Park. Coach Tice relayed that he has asked why the suggestions discussed were not included in the plans going forward. He highlighted points raised from September to the group and pledged his ongoing support. Council Liaison Barbara Smith agreed and stated that the Council are listening and will communicate on decisions being made in regard to the Park. Council Liaison Smith informed the group that Council member Andrea Young has been appointed as the liaison to oversee the development of the project. She will provide feedback during the planning and development stages of the Park. This will assist the Council in making informed decisions.

Jim Shipton showed the diagram and expressed his feelings about the need for an employee to be based at the Park. He also asked if the Chess set-up was an item of high desire. If it was mobile it would require a large amount of storage space. He also asked about the location of the flag pole.

Jan Lieson feels strongly that the Parks & Recreation Board need to be informed and more active as the Park is being developed.

E) General updates

Recreation Manager Boprey explained the current channels of leaflet distribution, website updates, and portfolio of instructors / classes on offer, meetings and the diversity of facility rentals.

Bridal Show – March 19

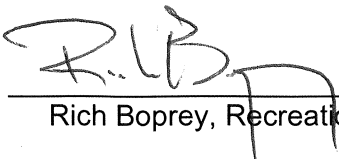
Trash Bash – April 1

Lift station @ VMC – The odor of the lift station is being reviewed by the City engineers

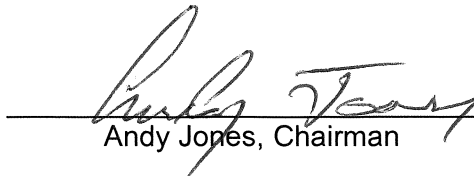
5. ADJOURNMENT

The next meeting date will be held on May 10, 2017.

There being no further business, Jim Shipton made a motion to adjourn at 7:00 p.m., seconded by Jan Lieson – motion carried 5-0.



Rich Boprey, Recreation Manager



Andy Jones, Chairman