



# Parks and Recreation Commission

Meeting Minutes | January 21, 2020

1. **Meeting Called to Order at 6:59 PM**
2. **Roll Call:** *Kerr, Lafrenz, Frost, Trahan*
3. **Approval of Minutes – November 19, 2019: Approved**
4. **Open Time for Public Expression:** None.
5. **Presentations**
  - a. *Mattie O'Grady* gave a presentation on 23 Elephants, a new popular theatre program that is running at the Recreation Center. This is the second session that has offered 23 Elephants and it continues to grow with more registrations. They will also be running summer camps this year and will do a community theatre performance at Creek Park this summer. Recreation Department is exploring options to expand and grow the program throughout the community.
6. **Financial Report**
  - a. *Mauk* gave the financial report on the Recreation Fund. As of Dec. 31, 2019, 50% of the fiscal year has passed and the fund is at 63% of projected revenues and 56% of projected expenditures.
7. **Discussion Items**
  - a. **Memorial Park Restoration Project Update**

Town staff and the Commission continue to look at options to improve the park in the near future. One option is to move forward with available funds, with improvements to be separated into three phases. Phase one would be field improvements, phase two would be playground improvements, phase three would be all other areas of the park. In future meetings Public Works staff will recommend which issues to address first regarding safety, timing, funding etc.
8. **Staff Updates**
  - a. **Holiday Tree Lighting** – cancelled due to weather.
  - b. **Breakfast with Santa** – Huge success, both seatings sold out.
  - c. **New Staff Members** – Kate Anderson has started at the Rec Center. She will be part time and filling in for Mattie while she is on maternity leave.
  - d. **SABA** – will not be running their major league programs this year, because they did not have enough registrations.
  - e. **Parks** - Drake HS will be using Memorial Park fields for practices starting this Spring. AJ & staff are reseeding the fields, working on drainage, and leaf blowing in the park.
  - f. **RSVD** – *Mauk* is working with RSVD to negotiate the new contract / fees for use of their facilities to run sports and afterschool programs.



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**10. Commission comments & questions, requests for future agenda items:**

- a. Youth Commission – new applicant will be interviewed at next meeting

**Meeting Adjourned at 8:16 PM. CD**