

**PARK & RECREATION BOARD MEETING
TUESDAY, JUNE 10, 2014
6:15 P.M.**

Members present were: Paul Barada, Dave Malson, Sue Otte and James Zachery. Aaron Gurley and Will St. John were absent.

Also present was Parks Director Danny Mathews, Attorney Tracy Newhouse, Parks Liaison Brad Berkemier and Pool Manager Rita Kaster.

Approval of Minutes for April and May: Malson moved to approved April and May minutes. Zachery seconded the motion. Motion carried. Minutes approved.

Claims: Reviewed prior to meeting by Malson and Zachery. Malson made a motion to approve the claims for the month. Otte seconded the motion. Motion carried. Claims approved as presented for the month.

Mayor's Report: None at this time.

Parks Director's Report: Relay for Life this weekend.
Two concerts coming up.

Reports from Other Committees & Boards: None at this time.

Unfinished Business:

Swimming Pool Report – Rita Kaster – Motion by Malson to approve employees for summer job at the pool that were either interviewed or mentioned because they were unable to attend the meeting on Tuesday, May 13, 2014. Zachery seconded the motion. Motion carried.

Kaster stated they have served 1,500 people at the pool so far. Guards are doing well. Certifications finished. Dolphin was repaired and pool is clean. Going to purchase a back-up dolphin.

New Concession Stand – Broke ground. Foundation down. Coming along quickly.

New Business:

Smoke Free Ball Diamonds – Malson recalled Parks rules. Use of tobacco is already prohibited in parks buildings. Up to City Council to create fines, etc.

Otte moved the Parks Board strongly requests that the City Council and Mayor look into feasibility creating an ordinance prohibiting smoking on any grounds of City Parks with fines attached thereto. Zachery seconded. After discussion motion passed.

The Parks Board would like a copy of City Council/Mayor/Attorney Newhouse decisions and rulings.

Other Business:

Abby Clark on behalf of Swim Coach was present asking to use local pool – one hour a week before pool opens to promote High School Swim program to BRMS and RCHS students.

Kaster stated this is no problem.

High School swim coach would be there.

Malson stated Attorney Newhouse would have to draw up agreement. Invited Miss Clark back in July – have Newhouse draw up something in meantime. Malson also asked Miss Clark to write up a little letter of what swim club wants and deliver to Carla at City Hall.

There being no further business, Malson moved to adjourn. Zachery seconded the motion.
Meeting adjourned at 6:55 p.m.

AARON GURLEY, PRESIDENT

PAUL BARADA, VICE PRESIDENT

SUE OTTE, MEMBER

DAVID A. MALSON, MEMBER

WILL ST. JOHN, MEMBER

JAMES ZACHERY, MEMBER

ATTEST:

CARLA SHARPE, SECRETARY