MINUTES PARKS & RECREATION ADVISORY BOARD March 9, 2016

The Parks and Recreation Advisory Board met on Wednesday, March 9, 2016 at the Recreation Center with the meeting being called to order at 6:35pm.

Members in attendance were Larry Katzer and Helen Norman along with new members Rochelle Kohlmeier and Brandon Palmer. Also present: Phil Bures, Parks and Recreation Director. Absent: Sandie Fritz, Ben Tush, Lynn Wilson and Joyce Martin, City Manager

Minutes were reviewed and approved by Rochelle and seconded by Brandon, motion passed.

RECREATION FINANCIAL REPORT

Recreation Center records show good membership and the recreation center overall is doing well.

NEW BUSINESS

Phil Bures reported on the following new business:

A. Introduction of new board members

Rochelle Kohlmeier

Brandon Palmer

B. Soccer Numbers

Soccer will start in the spring and the program is up 20 players, bringing the total participants to 246. Looking at playing the games on the football field.

Little Goalies 31 $K-1^{st}$ 60 $2^{nd}-3^{rd}$ 71 $4^{th}-6^{th}$ 84

- C. Rec Center Equipment
 - 1. Wolf Creek Donation
 - a. They are purchasing new equipment and will be giving us 9 used pieces of equipment and 3 benches. Will be making more room in the equipment room.

- 2. Purple wave auction treadmills
 - a. Phil has been looking into a post from the City of Merriam on treadmills. So far the bid price is under \$100. Phil will continue to keep an eye on the auction.

Phil also mentioned they are looking for a new commercial treadmill that is needed in the fitness room. Possibly use the Blue Chip money for this purchase.

The Blue Chip Grant of \$2500, that was received at the KRPA meeting, will be presented at the March 22nd city commission meeting. He encouraged board members to be in attendance for a photo opt.

D. Frisbee Golf Course

Looking at developing a course at the North Lake. Phil presented a bid for \$12, 830 from Dynamic Discs. He commented that a lot of this project can be done by city employees, but wanted the course to be designed by Eric McCabe which would cost \$5,850.

E. Foot Golf

This will be designed for the golf course. Foot Golf uses a soccer ball for the game. Phil will work on a golfer grant for both the Frisbee and Foot Golf.

- F. Update on current projects maintenance crew working on the following:
 - Reservoir Dock is complete and will be installed on Friday
 - Replacing backstop on the Legion Field will start being worked on next
 - Stadium Repair Replaced boards and brick; will replace the windows then paint along with new electric service and a new roof.
 - Pool Chemical feeder will be installed in April and will finish the concession stand.

OLD BUSINESS

None

Next meeting is May 11th at the Rec Center.

Adjourn the meeting at 7:15pm

Respectfully submitted by Helen Norman, Secretary