



PARKS AND RECREATION ADVISORY BOARD MEETING

September 21, 2022

6:00 PM

Location: Leeper Center Community Room

Meeting Agenda

A. CALL TO ORDER

a. Roll Call

- i. Lorilyn Present
- ii. John Present
- iii. Robert Present
- iv. Billy Present
- v. Jordan Present
- vi. Kallie Absent
- vii. Gleidys Absent
- viii. Trustee Dailey Present

B. PUBLIC COMMENT ON NON-AGENDA ITEMS (time limit 3 minutes per person).

- a. Public comment about doing some volunteer work on the bike park at Wellington Community Park. Public was told town staff would follow up.

C. CONSIDERATION OF MINUTES

- a. May 11, 2022
- b. June 8, 2022
- c. July 21, 2022
- d. August 10, 2022
 - i. John made a motion to approve minutes for May 11th, June 8th, July 21st, and August 10th, 2022, minutes. Billy seconded and all board members approved the minutes.

D. BOARD REVIEW AND DISCUSSION/ACTION ITEMS

- a. Trails
 - i. Bob Gowing and Alex Evonitz

- Item postponed until later meeting
- b. Potential Vacancy – Discussion of Kallie Coopers Position
 - i. All members wanted to wait for Kallie’s response before deciding about if the position needed to be vacant or not.
- c. Electing Officers
 - i. Co-Chair
 - John Volunteered to be Co-Chair. All present members were in favor, there were no opposed.
 - ii. Secretary
 - Robert volunteered to be Secretary. All present members were in favor, there were no opposed.
- d. Parks and Recreation CIP Budget
 - i. The Interim Parks and Recreation Manager presented the Draft CIP Budget to the board members. He presented what each request was for and described what each of them was for. The Parks and Recreation Advisory Board discussed wanting to ensure the Parks Master Plan was something that was kept in our minds and talked about for coming years or if we find money elsewhere.
 - ii. Discussions for grants such as GOCO were also talked about. The board wants to see what other grants might be available as well.
- e. Design Standards
 - i. The Interim Parks and Recreation Manager brought up the design standards and mentioned that it may be time to revisit them with new equipment, and update things to current standards, suppliers, and ensure it can guide the department and town. The Parks and Recreation Advisory Board wanted to visit this as well and wants to look at and find some options.

E. ANNOUNCEMENTS

- a. Advisory Board Members
 - i. Lorilyn asked about where signage was at. The Interim Parks and Recreation Manager told her that the company was contacted, and we are waiting for more information about a timeline.
- b. Town Board of Trustee
 - i. No updates.
- c. Town Staff
 - i. Dog park stations would be going in at Centennial Park
 - ii. Ribbon Cutting for Centennial would be on October 4th.

- iii. The bike rack at the Library will be changed to our design standards.

ADJOURNMENT

- Meeting Adjourned at 7:45pm.