



Parks & Recreation Commission

Minutes

Approved 12/8/2014

Date: November 17, 2014

6:00 PM @ CSBCC

Room G – Next to pool

Board Members:	Jeff Coburn, Jim Feleen, , Ernie Rehrig, , Jodi Tenney, Carolyn Towle
Other Invitees:	Scott Bouranis, Mark Brislin, Jeff Chase, Mike Foote, Les St.Pierre
Attendees:	Bouranis, Brislin, Chase, Coburn, Feleen, Rehrig, St.Pierre, Tenney
Excused:	Foote, Towle
Next Meeting:	Monday, December 08, 2014

PARKS & RECREATION COMMISSION

CALL TO ORDER: Meeting was called to order by Jeff Coburn at 6:04 PM

REVIEW & APPROVAL OF MINUTES: Motion to approve the minutes as presented for the meeting of 10/20/14 was made by Jeff Chase, seconded by Ernie Rehrig. Vote: Unanimous Approved

OLD BUSINESS:

NEW BUSINESS:

- Brook and Mariah, from Sinosity were present to share the trail plan they developed for Moody Park. Earlier in the year they help an open forum to hear how people currently use the trails and to also get ideas as to what new opportunities people would like to see in the future. They were able to incorporate all of the ideas into the plan they shared. The plan was broken down into two phases with a total estimated cost of about \$124K. Mark Brislin has applied for some grant funds to go toward the project and will hopefully hear back around the first of the year. If you would like to see a copy of the entire plan please contact Mark Brislin at the CSBCC.

Motion made by Scott Bouranis – The Parks & Recreation Commission endorses to proceed with Phase 1 of the Moody Trail Maintenance Plan as presented by Sinosity. Seconded by Jeff Chase. Vote: Unanimous Approved

DIRECTORS REPORT: See Attached

NON-AGENDA:

- Jaime Foster will be resigning from her position just before Christmas.
- Scott Bouranis, Jeff Chase and Les St.Pierre have all been sworn in by City Council as members of the Parks & Recreation Commission, Congratulations!
- Jim Feleen mentioned that a hunter was seen around Maple Avenue area today and discussion continued as to if hunters have been hunting on city property. A recommendation was given to look into adding signage around Moody Park.

- Les St.Pierre asked what the status was with the JSL Building. Currently the city has taken over control of the building. Inventory of the buildings content was being done and the building is being minimally heated. Representative from the JSL have hired an attorney.
- Mark wanted to make sure the Board was aware of what was happening at Arrow Head. The Arrow Head group had inquired about cutting down some trees so the City hired Pathways to go in and see if there were restrictions with wetland and/or retention ponds. Areas that were not to be disturbed where staked off but trees where cut down within the area that was staked. The situation is currently being investigated.
- We reviewed the membership report (attached). Jodi asked Mark if he could do a year to year comparison for our next meeting. Jeff Chase asked if there was a way to identify what memberships were new vs. renewals. Ernie asked if we could look a little closer at why the reversal number seems so high. Mark will look at all of this and bring the information to the next meeting.
- Jeff Coburn wanted to let the Board know that fundraising was taking place to help raise money to add additional fencing to Veterans Park, do some enhancements to the pitching mound as well as a few other things.

PARKING LOT:

- Capital Improvement Project (CIP)

Motion to adjourn the meeting of 11/17/14 at 7:54PM was made by Jeff Chase, seconded by Ernie Rehrig. Vote: Unanimous Approved

Respectfully Submitted,
Jolene Tenney
Secretary