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**Parks and Recreation Commission Meeting
Wednesday, June 15, 2022
Community Auditorium 1915 Main St**

Minutes approved as presented by Parks and Recreation Commission 07.20.2022.

1. CALLED TO ORDER:

Waterstreet, called the meeting to order at 7:00 a.m.

ROLL CALL: Paul Waterstreet,, Chair; Brad Bafaro, Vice chair; Joe Offer; Susan Taylor; Glenn VanBlarcom; Howard Sullivan; Mackenzie Johnston Carey; Tammi McLaughlin; Aaron Johnson; Council Liasion

ABSENT: Malynda Wenzel

STAFF PRESENT:

Anne Lane, P&R Director; Tom Martin, Parks Supervisor; Sherri Mead, Aquatics Supervisor.

2. PUBLIC COMMENT: None.

3. CONSENT AGENDA:

a) *Approve B/C Meeting Minutes of April 20, 2022*

4. ADDITIONS/DELETIONS: Future P&R Commission meeting will be held 7/20/22 & 8/17/2022. No August meeting (noted on). Will further discuss meeting time to agenda in August. Relocate meetings to staff room at aquatic center.

5. DISCUSSION/DECISION/PRESENTATION ITEMS:

GOAL: Expand recreation opportunities

Objective: Construction sites Park, community garden, and improve Bard Park

Update: Waiting on final approval from Clearwater services all documents will be finalized once CWS approves out to bid immediately afterwards. For Bard Park delayed due to weather for the asphalt and concrete. The artwork is finalized and plan to complete this summer.

Budget: A budget has been created for Recreation budgets. Project for installing a 3-bay storage building at Thatcher Park with a budget of \$100,000.

6. COMMUNICATIONS:

“B” Street- Facts were presented it was identified as a Recreation use. First homeless listening session was held. Neighbors express concerns.

Tammy: Would like Chiefs comments about impact on Police Services. Accountability on homeless.

Paul: Would cost \$75,000-\$100,000

Anne: Clean-up cost Washington Co. it will cover about 75% and cost the City 25%. Time frame from July-August. Hope to create an open wooded area. Endangered species inhabit the creek.

Brad: Not a one time clean up. City needs a comprehensive plan to get area changed from Kyle Property to Kyle Park. To be able to use park enforcement. Becomes a Park when there are dedicated funds. Possibly develop to mountain bike park?

Paul: Rufa funds dedicated to?

Anne: Rufa- Safety, development estimate. Plan for underdeveloped areas. Federal- Trail development

*Hazards need to be addressed. Brush needs to be cleaned out. July, 9th, 2022 volunteer group clean up. Later the City will clean and clearwater services will provide more clean up.

Glen: We are in violation of agreement on that donated property if not used for recreation.

Council: Concerns that camp will move to B Street trail which is Metro Property.

*Old dump is City property in Highway 47 being exposed (old firearms range)

7. STAFF COMMUNICATIONS:

Anne: July 2023 preparation for new Rec. position will take place. Had 3 finalist for Administrative Specialist and Jasmine Oliver has been selected to take over. Her start date is July, 11, 2022. Quarterly Town Hall Meeting was not well attended but well organized.

Tom: In Rogers Park currently removing old branches. 108 hanging baskets every 2 weeks. They receive miracle grow. Inmate crews are back and have done work at Aquatic Center. Woods chips have been put in at dog park. Own equipment has been used as well as some borrowed equipment from Public Works.

Sherri: Staffing at aquatic center going well have new instructors and in process of hiring a few. Swim Club currently has a temporary head coach as well assistant coach. They are currently practicing in mornings and early evenings. The main pool pump was replaced a few weeks ago. A few Summer highlights are having two swim lessons sessions as well as a few free spray park chalk events and busy public swims. The spray park is currently going to needs repairs. The hot tub is currently waiting for materials to arrive.

8. **COUNCIL LIAISON REPORT:** None.

9. **ANNOUNCEMENT OF NEXT MEETING:**

Next meeting will be held on Wednesday, July 20, 2022 at 7:00 a.m.
Guest: Carl Switzer, Washington County Parks, Hagg Lake

10. **ADJOURNMENT:**

The meeting adjourned at 8:00 a.m.