

May 12th, 2015

Call to order – 6:25pm – Charles, Mike, Bradley, Anita

Invocation and Pledge to the Flag

Welcome and Introductions – Visitor from PTC Advisory Board

Minutes – April minutes passed

Public Comment – none

Old Business

1. Co-Sponsored Tournament Agreements – Tabled to June meeting
2. By Law Changes – By law changes on BOC meeting on May 15th
3. Background Checks for Recreation Commissioners – Prior to appointment on the Rec Board a background check needs to be completed. Motion to have all future background checks to be completed before being approved by BOC. Passed 3-0, next step is for this to be voted on by the BOC.

New Business – no new business

Staff Reports

- Inflatable ride policy still at the County Attorney's office
- Project Updates
 - 1.) Kenwood Park – Courts rehab completed, front entrance sign was repaired, benches and air dryers, completed another section of erosion control
 - 2.) Kiwanis Park – Repaved parking lot and re-sodding, tennis court refurbished and added pickle ball lines, new entrance signs, 75% of cameras installed, added 2 waste compactors
 - 3.) McCurry Park – Completed softball field sod, #4 & #6 soccer fields lighting, field #7 soccer drainage completed.
 - 4.) Brooks Park – Completed retaining wall
- Waterpark / Pavilions – BOC approved \$5 for non-residents and \$50 annual for access to the Lake parks, Issue with decal given to corporations for lunch being worked on by BOC.
- Special Events Applications – looking to model proposed application after PTC. Recommendation coming to the Rec Board.

6:50pm - Adjournment