

Department of Parks and Recreation  
December 15, 2014  
5:15 p.m.  
Council Chambers-City Hall

Call to Order Chairperson Dusenberry called the meeting to order at 5:15 p.m. with all board members present

Approval of Agenda Motion by Strong to approve the agenda; second by Beane; motion carried unanimously

Additional Agenda Items Discussion only

Public Communications comments or questions from visitors (3 minute limit)

Consent Agenda:

Minutes: November 17, 2014; motion to approve by Smith; second by McFadden; motion carried unanimously

Bills: December Bills; motion to approve by Beane; second by Strong; motion carried unanimously

Action Items/New Business

1. Bike Hitch Progress Report-city park and courthouse completed the cement pads on Friday, December 12, due to moderate temps; thanks to Gary Anderson Cement Contracting for helping us out by finishing and screeding the pads; installation of bike hitches not until spring
2. Fishing Dock at Schildberg is closed and under repair. Parts have not arrived yet. Will be closed through the winter due to weather
3. FY2016 Budget- will have to make some cuts; in discussions with City administrator
4. Park and Recreation Assistant- application process, interview schedule, and calendar update; Herring gave snapshot of how interviews would take place with some do's and don'ts about asking questions; 30 applications had been received and screened to 5 finalists; collected interview questions

Director's Report-

1. Bull Creek Walking/Biking Pathway update-
2. Sunnyside gates remain open as long as possible; closed last two years, first week in December
3. Tree inventory training on Dec 18; board members would be welcome

Next Regular Meeting Date: January 19, 2014 in City Hall Council Chambers at 5:15 pm

Adjourn Motion to adjourn by Strong; second by Beane; motion carried unanimously; adjourned at 5:55 pm

Board Members: Stuart Dusenberry- Chairperson; Mary Strong- Vice-Chairperson; Jolene Smith - Secretary; Charlene Beane- member; Erin McFadden- member; Roger Herring-Director; City Council Liaison- Ashley Hayes