

MINUTES

Parks & Recreation Advisory Board Meeting

Room 113, City-County Bldg..

Thursday, March 10, 2011

Members Present:

Andrew Barry	Keelan Chapman	Jonathan Cook	Susan Deitchler
Curt Donaldson	Todd Fitzgerald	Karen Hand	Anne Pagel
Jane Raybould	Susan Rodenburg	Dennis Scheer	Jeff Schwebke
Joe Tidball			

Members Absent:

Molly Brommond	Justin Carlson	Bob Ripley
----------------	----------------	------------

Recognition of 'Open Meetings Act': As per law, Chairperson Joe Tidball announced that the Board follows the regulations of this Act, as posted.

*** APPROVAL OF MINUTES:** *It was moved (Deitchler) and seconded (Hand) to approve the minutes of the February 10, 2011, Parks & Recreation Advisory Board meeting as mailed. Motion carried by unanimous vote of members present.*

PUBLIC COMMENTS FOR ITEMS (other than those listed on the current Agenda): None

COMMITTEE REPORTS

Fees & Facilities Committee - Susan Deitchler, Chair - 488-4224

- *** Recommendation re: fee schedule for special use permits and permits to conduct business activities:** *After brief discussion among staff and Board members, it was moved (Deitchler) and seconded (Hand) to approve the recommendation regarding proposed fee schedule for Special Use Permits and Permits to Conduct Business on Park Property. Motion passed by unanimous vote of members present.* A copy of the fee schedule is attached to the file copy of these minutes.
- *** Recommendation re: guidelines for co-sponsoring of events by the Parks & Recreation Department:** During their February, 2011, meeting, the Parks & Recreation Advisory Board took action recommending adoption of amendments to the LMC regarding Special Use Permits and Permits to Conduct Business on Park Property. Section 12.03.300 (c) of the LMC states that the permit fee may be waived for a special event co-sponsored by the Parks & Recreation Department. This section also states that guidelines will be developed regarding approval of co-sponsorship of events. The proposed guidelines for co-sponsorship of special events establishes criteria to be used in evaluating co-sponsorship of a special event. Review would be completed by the Department, with appeals directed to the Parks & Recreation Advisory Board. *After lengthy discussion, it was moved (Rodenburg) and seconded (Hand) to approve the recommendation regarding proposed guidelines for co-sponsorship of special events by the Parks & Recreation Department (in concept only). Motion carried by majority vote of members present with Cook, Deitchler, Raybould and Schwebke voting 'no'.* The Parks Department will make suggested revisions and report back to the Board at a later date. A copy of the guidelines will be attached to the file copy of these minutes.
-

Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131

- No report

Golf Committee

- No report

Executive Committee - Joe Tidball (Chair) - 730-5638

- No report

Staff Reports:

- **Summary of meeting with ECCO NA Board re: miniature golf course proposal:** Lynn Johnson reported that there were about 30 people in attendance at the meeting. A straw vote was taken: 18 voted in favor, 5 voted no and 5 were undecided and needed more information. One of the things the neighborhood wanted to see incorporated into the proposal was that if the project for some reason failed to thrive, that Mr. Madsen would be required to restore the area to greenspace.

Announcements:

- **Recommendation regarding naming of park area where Sherman Field and Midge Football fields are located in recognition of a leadership gift from Sampson Construction Co. to the Sherman Field Renovation Project:** Lynn Johnson said that due to a tight time constraint this issue did not go before the Fees & Facilities Committee. The area referred to is bounded on the north by South Street, on the east by BNSF Railroad right-of-way and Park Blvd., by Van Dorn Street on the south, and the extension of South 1st Street on the west.

Sampson Construction Co. has committed to secure and provide in-kind donations to the Sherman Field renovation project with an estimated value of \$445,000. John Sampson has indicated that the family would like the recognition to be a tribute to his parents, Morris "Sam" and Evelyn Sampson.

The endowment for Sherman Field has been established at \$400,000. The leadership gift is in excess of this amount. Sherman Field was named in recognition of sportscaster Cy Sherman, and is a long-standing recognized name. ***After brief discussion, it was moved (Scheer) and seconded (Hand) to recommend that the surrounding park area where Sherman Field and Midget Football fields are located as Sampson Park in recognition of a leadership gift (\$445,000) from Sampson Construction Co. to the Sherman Field renovation project. Motion carried by unanimous vote of members present.***

There being no other business, the meeting adjourned at 5:00 p.m.

Respectfully Submitted:

Jeanne Bowling, Secretary to the Director
Parks & Recreation Dept.