

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
SEPTEMBER 10, 2012
4:30 P.M.

Present were the following members of the Parks and Recreation Advisory Board Members: Mr. Bruce McMillan, Ms. Ashalen Sims, Mr. Oscar Montenegro, Ms. Linda Teener, Mr. Walt Pesaresi, Mr. Curt Herrman, and Mr. Dave Schafer (arrived later). Present at this meeting was Mr. Curt Loupe, Director of Parks and Recreation; Mr. Eddie Eastes, Assistant Director of Parks and Recreation; Mr. Kelly Cook, Recreation Supervisor; Mrs. Buffy Woodward, Administrative Assistant. Visitor was Ms. Kathy Dzewaltowski.

MINUTES

Ms. Teener called the meeting to order. It was moved by Ms. Sims, seconded by Mr. Montenegro, to approve the minutes of the Regular Meeting on July 2, 2012. On vote, motion carried 6-0.

UPDATE ON DEPOT UNDERSHORING

Mr. McMillan gave an overview of the findings underneath the Depot. The investigation by the structural engineer found previous termite damage and temporary framing. There is a reasonable need to have a complete and full structural analysis done. It might be more cost effective to remove the whole floor even though some areas are alright. A visit with the Historical Society will be necessary. Ms. Kathy Dzewaltowski, Member of the Manhattan/Riley County Preservation Alliance, said that the Depot may qualify for a grant to repair the floor.

RECREATION FEES ADJUSTMENT

Mr. Loupe gave an overview of the Recreation Fees Resolution that will be going before the City Commission on Tuesday, September 18. Adjustment of fees has been made on a five year cycle in the past, and the proposed resolution continues that pattern. The programs affected are the following: youth sports, dance classes, swim lessons, ice skating lessons, sports camps, Little Apple Day Camp, Wee Wigglers, and gym rental fees. The projected revenue from the adjusted fees reflects an overall increase in fee revenue of \$40,250.00. It was moved by Mr. Herrman, seconded by Ms. Sims, to recommend to the City Commission that the proposed fees adjustment resolution be approved. On vote, motion carried 5-1; with the no vote being Mr. Pesaresi.

UPDATE ON PARKS AND RECREATION OFFICES

Mr. Loupe stated that a contract for plans for the Parks and Recreation Office and City Hall/City Auditorium renovation have been entered into with Bruce McMillan AIA-Architects PA. Cost figures should be out by the end of December.

UPDATE ON LITTLE APPLE FIELD HOUSE COMMITTEE

Mr. Loupe gave an update regarding the progress of the committee.

WILDCAT CREEK TRAIL UPDATE

Mr. Eastes stated that the group that was interested in Wildcat Creek Trail has since focused their attention on building trails at Fort Riley instead.

SWIMMING POOL ATTENDANCE UPDATE

Mr. Cook gave an overview of the 2012 swim season. The numbers of usage for the summer were 128,602, but some days at the beginning and end of the season patrons got in free due to RecTrac

being down. The numbers barely finished ahead this season. The pools were closed a total of three times.

OTHER BUSINESS

Mr. Loupe mentioned that Ms. Lynn Schumacher is retiring on Friday, September 14, and that Mr. Chuck DePrima no longer works for the Department.

It was moved by Mr. Schafer, seconded by Mr. Pesaresi, to adjourn the meeting. On vote, motion carried 7-0.