

CITY OF WILLIAMS PARKS AND RECREATION (P & R) COMMISSION

**ANNOTATED MINUTES
AGENDA ITEM**

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**December 6, 2012
COMMISSION ACTION**

I. PROCEDURES:

- A. Call to Order Carol Glassburn called the meeting to order at 10:10 a.m.
- B. Pledge of Allegiance The group said the Pledge of Allegiance
- C. Roll Call Chairperson Carol Glassburn and Commissioners Bobby Patricca, Teresa Rodriguez, Patty Williams and Tad Wygal were present. Jeff D'Arpa was absent.
- D. Approval of Minutes: November 1, 2012 Teresa Rodriguez made a motion to approve the minutes of November 1, 2012. The motion was seconded by Tad Wygal and carried 5-0.
- E. Adopt Agenda Patty Williams made a motion to adopt the Agenda, and it was seconded by Bobby Patricca. The motion carried 5-0.

II. PUBLIC PARTICIPATION

Mike Dulay was present and was included in the discussion of the agenda items below.

III. AGENDA ITEMS

- F. Review, discussion and recommendation for City Council, regarding changes to the Williams Facilities and Fees schedule as adopted on 3/11/10: Carol Glassburn
- Discussion by all commissioners and city staff ensued regarding the possibility of percentage across the board increases and other formulas or options. The final determination was to make minimal increases this cycle due to the current economy. The commissioners were concerned that city costs are covered but that organizations and individuals can still afford to bring their events into the City facilities. Cataract Park Ramadas were added to the fee schedule. The current Aquatic fees were reviewed and after discussion it was agreed that the recommendation would be to leave the fees as they are currently and add a 'Seasonal Pass' option for \$120.00. Tad Wygal made a motion that was seconded by Patty Williams to send the agreed upon recommendations from the Commission to the City Council for approval. The motion passed 5-0.
- G. Review, discussion and recommendation of City P&R facility improvements, resulting in project prioritization of future goals for this Commission: Carol Glassburn
- The Clean and Beautiful youth group are working with Brandon Buchanan on a plan for cost effective improvements for Cureton Park. The Commissioners agreed that the priorities for the Commission in 2013 will be to assist with the improvement planning for Cureton Park and provide any assistance possible towards the completion of Monument Park.

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- H. Set next meeting date, time, location and assignments
- A motion was made by Patty Williams and seconded by Teresa Rodriguez that the January meeting not be held due to the Holidays and the number of commissioners that would not be available. The next meeting will be Thursday, February 7, 2013 at 10:00 a.m. Motion carried 5-0.
- IV. ADJOURN**
- Tad Wygal made a motion to adjourn, seconded by Patty Williams. The motion carried 5-0. The meeting was adjourned at 11.55 a.m.

Chairperson Carol Glassburn

ATTEST:

Administrative Assistant