

Parks and Rec Commission
Meeting Minutes May 6, 2011
Williams Rec Center

Roll Call:

Present: Commissioner Glassburn ,Commissioner Redfeather, Commissioner Patricca, ,
Commissioner Rodriguez, Commissioner Williams & Director Newbold

Absent: Commissioner Winbourn was excused, Commissioner D'Arpa was absent

Guests: Laura Duncan & Mike Dulay

Meeting called to order by Commissioner Glassburn at 10:00am

Agenda: Motion was made by Commissioner Rodriguez to adopt the agenda and seconded by Commissioner Redfeather and unanimously approved.

Minutes: Motion was made by Commissioner Rodriguez and seconded by Commissioner Patricca to approve minutes from April 1, 2001 and were unanimously approved.

Public participation:

None

Update on signs at Santa Fe Dam

Director Newbold stated that 4 of the 5 signs have been installed. She has not spoken directly to Hoch yet about why they were mounted on a single post rather than a double post but she is certain there was an issue that required this change. Laura Duncan thanked everyone involved with getting the signs created and installed and asked that Bucksinner Park be addressed as soon as possible. Laura was very pleased that the dam site was included in the recent clean up day.

Update on sign plan

Commissioner Glassburn stated that the sign plan will continue to be completed as funds become available.

Discussion of recommendations for Monument Park improvements

Commissioner Glassburn has been requested by city staff that a detailed plan of the changes and process that will be required for these improvement to be presented to Joe Duffy for his input before presenting recommendation to the City Council.

Discussion and update of Skate Park improvements

Director Newbold informed the commission about the inadequacy of the Russian Birch product when the sample was obtained. The project is going to have to use the SkateLite material and be completed in phases. Commissioner Williams made the motion, seconded by Commissioner Rodriguez that the SkateLite material be used for the project. The motion was unanimously approved.

Discussion and recommendation regarding master plan of Recreation Park

Director Newbold explained that City Hall has redirected her to look into the possibility of simulated grass for the two areas of the park. Director Newbold met with Steve Moore of Exerplay this morning and is expecting a quote on Monday.

Discussion of long term planning for Cataract Lake

Commissioner Glassburn reported to the commission about the Cataract Lake stakeholders meeting that took place on May 3rd. Maps of the area were presented that included an amenities map produced by Williams High School students. The County has already had Plateau Engineering onsite creating a topographical map and is anxious to keep the project moving forward. The Forest Service portion of the overall lake improvements will take longer due to NEPA and Environmental Assessment requirements for disturbing federal property. More stakeholders were identified during this meeting that will be invited to the next meeting, currently scheduled for June 22nd and a tentative timeline was set with public input by fall and possible master plan by spring. Commissioner Williams noted the Little League issue that arose during the last council meeting addressed communication to public as essential in this process. Commissioner Patricca stated that the C-Post monies that will pay for this improvement need to be stressed during the public participation portion of this process to keep misunderstandings regarding funding to a minimum.

Report from Williams Sportsman's Club

Commissioner Redfeather reported that the recent "Ham Shoot" produced \$160 plus dollars for the Williams Youth Center Project to assist with the Skate Park refurbishment. The club is working with Director Newbold and the Forest Service on a sign plan to improve the signage at the range. Commissioner Williams asked that the club put an apology in the newspaper for a practice date that advertised and then not available due to a scheduling mix-up.

Report from Recreation Director

(on file) Director Newbold reported on where she stands with procuring grant monies to continue programs for the youth and the community. The Summer Rec Program is organized and is currently in the process of promotion. The status of the pool repairs, the meeting with Mark Worden regarding the Renaissance Faire, the current status at Cataract Lake campground and the east side bleacher top expected to arrive any day, were all in her report.

Old Business

Laura Duncan stated that she would like to thank everyone involved in getting the signs up at Santa Fe Dam. Director Newbold thanked the commission for all their help and stated that this was a great example of the community working together, compromising for the greater good and accomplishing a goal in a timely manner.

New Business

Director Newbold reported that the City Council had approved fireworks for July 4th this year and it could be a fundraising possibility for our service organizations.

Next meeting is set for June 3rd at the Rec Center at 10am.

Motion to adjourn was made by Commissioner Patricca and seconded by Commissioner Williams.

Meeting adjourned at 11:10am.

