

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

**REGULAR MEETING
ANNOTATED MINUTES
AGENDA ITEM**

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**CITY COUNCIL CHAMBERS 10:00 AM
MAY 16, 2018
COMMISSION ACTION**

I. PROCEDURES

- A. Call to Order Vice-Chairman Patty Williams called the meeting to order at 10:15 a.m.
- B. Pledge of Allegiance The pledge was recited.
- C. Roll Call Vice-Chair Patty Williams, Commissioners, Kerry-Lynn Moede, Teresa Rodriguez and Tad Wygal (arrived late 10:18am), were present. Commissioner Ely was absent. Also present were the Parks & Recreation Director Rose Newbold and Deputy City Clerk Sue Bennett.
- D. Approval of Minutes: Regular meeting from February 07, 2018 Commissioner Rodriguez made a motion to approve the minutes as presented. Commissioner Moede seconded the motion, and it carried.
- E. Adopt Agenda Commissioner Moede made a motion to approve the agenda as presented. Commissioner Rodriguez seconded the motion, and it carried.

II. PRESENTATIONS

None

III. PUBLIC PARTICIPATION

Kris Vasquez and Jeana Stevenson were present to reintroduce the Friends of the Williams Aquatic Center. Through fundraising and new program development, the Friends of the Williams Aquatic Center strives to promote and provide aquatic opportunities for the communities around Williams to come together for better health and well-being at any age. Achievements over the past 9 years: purchasing a 55" Waterproof TV on a protective mobile cabinet; purchased new washer and dryer, annual passes and punch cards, printing and providing over 1000 Williams Aquatic Center Schedules; Sponsoring scholarships for swim lessons. They look forward to another productive year working along with Park and Recreation Commission. Commissioners thanked the Friends of Williams Aquatic Center for their continued support.

IV. AGENDA ITEMS

- F. Updates to Tennis Court: *Kerry-Lynn Moede, Connie Freson*
- Connie Freson has held off going further with this project until she speaks with Rose regarding our requirements or qualifications. Rose mentioned that we should hold off from any more effort until she receives the final budget from council.
- G. Updates to Tennis Grants: *Kerry-Lynn Moede, Connie Freson*
- Same as above.
- H. Updates to CIP: *Rose*
- Rose updated the Commissioners on the many projects that

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Newbold

have been completed to date; she also listed all her budget requests that have been given to council on her CIP, which includes \$50,000 for the Tennis Courts.

I. Updates to Bark Park: Patty Williams

- No updates since project is mostly on hold, Rose asked if we have received quotes for the rod iron fencing. Sue will pull the quote from our last two meetings and forward to Rose. Rose has included funds for fencing on the CIP Budget.

I. Report from Recreation Director: *Rose Newbold*

- Read as presented. Rose wanted the Commissioners to know that if it were not for this commission, we would have not accomplished so much. The Commissioners assistance in surveying the facilities and noting the conditions of our parks and bringing the issues up at our meetings helped immensely. If these items were not noted, most of the them would not have been addressed. We have accomplished so much and we look forward in completing more this year.

J. Set next meeting date, time and location: *Patty Williams*

- Next meeting for August 1, 2018 at 10:00am.

V. ADJOURN

- The meeting adjourned at 11:15 a.m.

Vice-Chairman Patty Williams

ATTEST:

Deputy City Clerk