

Parks and Recreation Board Minutes
January 20, 2016

CALL TO ORDER

The Parks and Recreation Board meeting was called to order at 7:00 p.m.

ROLL CALL

Members present: Lisa Bruner, Connie Buss, Drew Holdren, Morgan Henton, Jason Doris, and Brandy Shouse.

APPROVAL OF MINUTES

The November 18, 2015 minutes were approved following a motion by Jason Doris and seconded by Drew Holdren. Unanimous vote followed.

PUBLIC COMMENTS/PRESENTATIONS

None

BOARD DISCUSSION

A. Adopt-A-Bed Program

1. City willing to water flower beds three (3) times a week.
2. Adopters pick out flowers and stay in budget of \$50-\$75 provided by the City. Once approved by the City, the adopters can pick up flowers and proceed with planting the flower bed.
3. Ideas of who to contact to adopt beds.
 - a. 4-H
 - b. Boy Scouts/Girl Scouts
 - c. Businesses

B. Dog Park

1. Sponsorship Potential
 - a. Bark for Your Park Contest
 1. One winner every year - \$100,000.
 2. One runner up every year - \$25,000.
 3. Any unused monies would be donated to the Humane Society.

- A motion was made by Morgan Henton to recommend that the City officially dedicate the southern field at Miller's Grove for the Dog Park. Seconded by Drew Holdren, unanimous vote followed.

C. Rotary Park

1. Review agreement of Rotary Park with Rotary clubs including possible changes.

- D. 175th Celebration Contribution
 - 1. Information at Olney 175.com
 - 2. Contact with Kelsie Sterchi regarding any help needed by Parks and Recreation members.
- E. Facebook Update 2016
 - 1. 700 likes on the Parks and Recreation page.
 - 2. Meetings are sometimes posted.
- F. Filling of Parks and Recreation Board member vacancy
 - 1. Possible liaison from the City Council.
 - 2. Looking for recommendations of interested persons.
- G. Community Building Renovations
 - 1. Renovations to bathrooms will make them handicap accessible.
 - 2. Kitchen has been removed and will be renovated.

OPEN

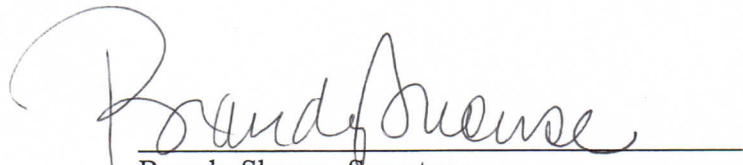
- A. Morgan Henton met with City Manager who recommended that Parks and Recreation Board proceed with ideas and then present to City Council.
- B. Ball Park concessions are in contract with Little League until 2017.

NEXT MEETING

The next Parks and Recreation Board meeting will be Wednesday, February 17, 2016.

ADJOURNMENT

There being no further business presented for discussion the meeting adjourned at 8:27 p.m. following a motion by Jason Doris and seconded by Drew Holdren.



Brandy Shouse, Secretary
Parks and Recreation Board