

Approved Minutes

Mt. Pleasant Parks and Recreation Commission

Regular Meeting

Tuesday, October 24, 2017

7:00 p.m., City Hall

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ATTENDANCE AND DECLARATION OF QUORUM**

A. Commissioners Present: Batcheller, Busch, Fisher, Little, Stressman

B. Commissioners Absent: Irwin

C. Parks and Recreation Staff Present: Bundy, Longoria, Way

IV. **APPROVAL OF AGENDA/MINUTES & COMMISSION BUSINESS**

A. Changes/Approval of Agenda – Motion by Busch, second by Little to approve the agenda as presented. Motion unanimously carried.

B. Approval of Minutes – Motion by Little, second by Busch to approve the minutes of September 26, 2017. Motion unanimously carried.

V. **PUBLIC COMMENTS** - None

VI. **DEPARTMENT REPORTS**

A. Parks – Director Bundy reported on the following:

- 2017 Island Park shelter roof project is complete. Roofs on both the south and west shelters were completely replaced per CIP.
- Bid out for Island Park storage areas rehab due to flood (both east and west buildings)
- Vietnam Vets have a new sign at the memorial with fund from local vets organizations. A new, unique lighting designed was added to the sign to deter vandalism to the lighting mechanism
- Vietnam Vets building flood renovation is complete
- Winterization of irrigation systems are underway
- Closing Restrooms for the season
- Turf repair work completed at Island Park ball fields (due to flood damage)
- Plantings lost during the flood event have been replaced along GKB trail from Nelson to Chipp-a-Waters Parks
- North restroom at Island Park is repaired and functioning due to electrical damage earlier this year
- Trail repair work planned start this week on portion of the trail that was washed out (Island Park to Nelson). Contractors will then move to Mill Pond trail washout and dam structure repairs
- Potter Park – replaced asphalt on basketball court and planted trees to fully complete the Potter renovation project
- DNR deer check station will be located at Chipp-a-Waters Park again this year

B. Recreation – Director Longoria reported on the following:

- PEAK numbers are up at all sites
- School's out daycamp to be held on voter day 11/7 @ Mary McGuire
- Youth volleyball practices have begun
- Youth basketball enrollment has opened; deadline 12/20 or when full
- Staff rented a storage unit until east storage building rehab has been completed
- Man vs. Mountain is open with 50 registrants. This event will no longer have access to Parcel B
- Planning under way for "Under the Big Top" in collaboration with CRDL and WCZY
- Farmers' market last day is Thursday, 10/26

VII. OLD AND NEW BUSINESS

- A. Recreation Budget – Director Longoria led this discussion. City Finance Division has tasked the Recreation Dept. to come up with \$40,000 in revenue or program cuts due to a budget shortfall. Staff presented two options to Finance in regards to fee increases for youth sports. Option A proposes a \$5 across the board fee increase for residents and non-residents, raising approx. \$9,455 in total revenue. Option B proposes that fees be raised according to fee analysis (see attached spreadsheet) to create consistency, raising approx. \$20,135 in total revenue.

Chair Batcheller asked why this wasn't presented to the Commission prior to this meeting. Due to time constraints Finance Dept. needed something for City Comm. which meets prior to P&R Comm.

Member Stressman stated the City Comm. doesn't seem interested in the Parks & Recreation Comm. recommendations (i.e. Mt. Pleasant Little League fees).

Comm. Busch commented that fees should be consistent for non-residents across the board - \$5 is inconsequential.

Comm. Fisher said he would be ok with Option B and would like to add that staff pursues sponsorship opportunities to cover the difference.

A motion was made by Member Fisher, second by member Stressman in support of option B with additional support for the sponsorship component.

Ayes: Batcheller, Fisher, Stressman

Nays: Busch, Little, Absent: Irwin

Motion Carried.

VIII. OTHER BUSINESS/COMMISSIONER COMMENTS - none

IX. ADJOURNMENT – 8:30 p.m.