Paul Hadella
3/10/2016

Minutes
Parks and Recreation Commission Meeting,
February 10, 2016 - 6:35 PM – City Hall, City of Talent

I) **Call to Order/ Roll Call** – Commissioner Paul Hadella (Chair) called the meeting to order. Present at Roll Call were Commissioners: Gordon Mobley, Kittie Harrison, Lyn Heerema, and Jenica Faye. Present were City Council Liaison, Mayor, Darby Stricker.

II) **Consent Calendar** – Minutes from the January minutes were reviewed. **Motion** to accept minutes made by Commissioner Heerema and seconded by Commissioner Mobley to approve. Motion approved by commission.

III) **Public Comment** – None.

IV) **Staff Park Report and Financial Report** – None.

V) **New Business:**

A. Mayor, Darby Stricker talked to the commission on the financial dilemma the Parks and Recreation Summer Program is having. Possible solutions could be:

a) Giving up the program entirely reallocating funding to parks maintenance.

b) Rewriting the Ordinance to accommodate Summer Events.

c) Challenging City Council to preserve the program.

B. Capital Improvements FY 2016:

Motion to recommend to City Council the following five items funded as capital improvements for Talent Parks:

a) Tennis Court Resurface
b) Completion of Chuck Roberts Trail
c) Skateboard Repair/Resurface
d) Set Up Disk Golf Stations in Lynn Newbry Park
e) Shade Comforts over playground area in Talent Commons

Motion made by Commissioner Faye. Seconded by Commissioner Mobley. Motion approved by commission.

VI) **Ongoing Business -**

A. **Consider recommendations from Public Relations subcommittee regarding Parks and Rec website and informational material.** Commissioner Heerema distributed a draft of parks map and guide, which the Commission reviewed.

B. **Discuss 2016 Summer Recreation Program**. Commission decided it will prepare a presentation for the first City Council meeting in March. The presentation will explain the Commission's recommendations for a series of community events this summer, similar to last summer's events.

C. **Discuss reallocating Summer Recreation Program funding to parks maintenance funding**. Commission decided to put the option of rewriting the city ordinance regarding Summer Recreation Program funding and parks maintenance funding on next month's agenda. Mayor stated that she would announce this issue in the Flash so that the public is informed and invited to attend next month's meeting to comment.

VII) **Council Liaison Report** – None

VIII) Committee Reports – None

IX) TNR Suggestions – None.

X) Other – None

XI) Agenda –

XII) **Adjournment** – 8:40 pm

Minutes submitted by Kittie Harrison