

Minutes

November 19 2013

5:30pm City Hall

Parks and Recreation Commission Meeting

- A. Kristen Carpenter calls the meeting to order, 5:45 pm.
- B. **Roll Call:** In Attendance: Steve Barnes, Karen Hallquist, Kara Johnson, Kristen Carpenter, Shelly Bourgeois (absent), Parks and Rec Director Susie Herschleb and Admin Assistant Jim Fritsch
- C. **Approve Agenda:** M/Hallquist, S/Johnson. V/Unanimous - Approved.
- D. **Communication by Visitors:** None
- E. **Consent Calendar:** Motion to approve / Barnes. S / Hallquist.
 - 1. 9/25/13 minutes, Approved.
 - 2. 10/1/13 minutes, Approved.
 - 3. 10/9/13 minutes, Approved.
 - 4. 10/22/13 minutes, Approved.
- F. **Reports:** 1) *Directors Report.* No questions for Directors report. **Herschleb** states that TMI saltwater system for the pool was approved. There was a question on the air quality, with poor ventilation and reports of headaches. **Herschleb** expressed concerns with meeting OSHA and DEC guidelines. **Herschleb** had **Josh Hallquist** look into ventilation and he came back with a quote of \$66K. **Herschleb** followed up and found that DEC would not close an older pool due to an older ventilation system. She then looked into water quality and found that the saltwater system would improve air quality. **Johnson** asks how a saltwater system would improve air quality. **Herschleb** replies that byproducts would have lower pH and less acid would be needed, reducing the smell of chemicals. She also states that maintenance would be greatly reduced. This system is less corrosive than our current system. At this point we are uncertain how long the pool would be closed during installation. The new system was quoted at \$17K. Commission agrees that this would be a good upgrade.
Herschleb gives an update on **Cordova Amateur Youth Athletics Corporation**, stating they are currently offering basketball 5 days a week. We are offering a variety of afterschool programs for different age groups at this time. We are still looking forward to offering our spring basketball program, utilizing some of the NBC camp techniques. We hope to have a good relationship with CAYAK and offer the best possible programs for our youth.
- G. **Correspondence:** The letter from Joe Ardvison was discussed in the director's report.
- H. **Unfinished Business:**
- I. **New Business:**
 - 1) **Facility Usage Agreement:** **Herschleb** states that it would be a good idea to develop a facility usage agreement for after-hours non staffed building usage. This would be used for Adult sports programing similar to the school district policy. Commission agrees that it would be a

good idea to have a damage and/or cleaning deposit. **Herschleb** suggests that we use one usage agreement for multiple uses for a maximum of 6 weeks. **Herschleb** states that council feels we need to prepare the community for closing at 7:30. **Carpenter** suggests that we advertise and encourage feedback via the newspaper, city website, flyers, etc.

J. Pending Agenda:

- 1) **Herschleb** states she will be attending a comp. plan training.
- 2) Commission plans for upcoming community workshop regarding the parks and rec. master plan.
- 3) **Herschleb** asks commission to submit ideas for the Pool rules video.
- 4) Commission plans next meeting for Wednesday Dec. 11th at 5:30 pm.

K. Commission Comments: none

L. Meeting Adjourned:

M/Johnson S/Barnes Meeting adjourned at 7:13 pm