

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
FEBRUARY 13, 2019
COMMISSION ACTION**

I. PROCEDURES

**Call to Order
10:02 AM**

- **Pledge of Allegiance
10:03 AM**
- **Roll Call
10:02 AM Roll Call.**

Present: Chairman Patty Williams, Vice-Chair Kerry-Lynn Moede, Jan Bardwell, Teresa Rodriguez, Rodger Ely. Absent was Johnny Hatcher. Jeana Stevenson arrived late 10:07 AM.

- **Approval of Minutes: November 7, 2018
10:03 AM
Motion: *To approve the minutes from November 7, 2018*
Approve: *Commissioner Ely, Seconded by Commissioner Rodriguez***
- **Adopt Agenda
10:03 AM
Motion: *To Adopt the agenda as presented*
Approve: *Commissioner Rodriguez, Seconded by Commissioner Bardwell***

II. PRESENTATIONS - None

III. PUBLIC PARTICIPATION - None

IV. AGENDA ITEMS

- ***Update on Pickleball: K. Moede
10:04 AM***

Commissioner Moede mentioned to the group that this event has increased in popularity. Looking into more ideas on promoting more interest in our younger as well as older generations. Average players are running around 12, with this increase we have concerns on finding areas to play. After this winter the Rodeo Barn will only be available when no events are scheduled. Due to the upcoming retirement of Rose Newbold, Commissioner Moede respectfully decided to wait until the new Director's appointment before she proceeds with other pickleball locations. Commissioner Moede also discussed the Tennis court locations, again this area would need to be refurbished and again she will wait to address to the new Director. The school gym is their best bet for future

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locations, may need to discuss with School District to see if they are willing to do the stripping that is required for Pickleball. Chairman Williams discuss the option of getting the school age children interest in Pickleball so that the School could utilize the gym as a pickleball arena as well as their other sport activities.

- ***Update on signage on Rodeo Barn: R. Newbold***
10:11 AM

Signage has arrived and will be installed, Rose has placed a work order to have the City put up sign, but with the weather situation, the City hasn't had the opportunity. A final work order to express the need to post the sign will be sent prior to Directors retirement.

- ***Update on Rodeo Cook Shack cabinetry donation: R. Ely***
10:13 AM

Ely has spoken to the individual who was running with this program, unfortunately they have declined their participation and Ely is currently running this project himself and will get more information for us by the next meeting. Chairperson Williams suggested maybe contacting the High School for created the cabinets. Commissioner Ely stated it would cost us more to go that route, it be much cheaper purchasing them out right hopefully with a discount.

- ***Re-address the Restroom area west-end of town: K. Moede***
10:15 AM

Better signage on the restrooms west-end of town for our guests and visitors who visit the City of Williams. Restrooms closed during the winter months, but it would assist the summer visitor schedule. Rose recommended if they wish to have signs during the summer season to contact City Staff to see if this issue could be addressed.

- ***Review of open Recreation facility projects: R. Newbold***
10:17 AM

Rose gave a brief overview of the open recreation projects.

1. Aqua Climb has been ordered and in the process of being made, install by April.
2. Quotes coming in for outside video system at Recreation Center.
3. Extension on the cook shack for storage of tables and chairs.
4. Playground re-surfacing been approved and will be completed by end of May.
5. Quote on Laser Tag set-up \$15,000, recommend we try for 1 year as a multiple use area, the children will vote to see if we move to make it a permanent Laser Tag use area.
6. Swimming pool cover, our pool needs a tailored made cover due to the L-Shape design. This would create more space in this building without adding lifeguards, placing a pool cover good enough that could secure a person who fell in, would eliminate the need for additional lifeguard.
7. Multiple use for the Park & Recreation facilities has always been an open project.
8. Upgrading Electrical at Cureton Park is being constructed.

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9. Playground fencing at the Buck Skinner Park, also fishing dock.

Commissioner Stevenson asked if the pool cover could cut utility cost. It most certainly can help; we currently lower the temperature in the pool during off hours just for this reason.

- ***Report from Recreation Director: R. Newbold
10:30 AM***

Rose presented her report. Written report provided.

- ***Discussion of topics to include on May 01, 2019 Agenda
10:41 AM***

- o Update on Pickleball
- o Update on Rodeo Cook Shack cabinetry donation
- o Re-address the Restroom area west-end of town
- o Open Recreation facility projects

- ***Set next meeting date, time, location: R. Newbold
10:42 AM***

Next meeting scheduled for May 01, 2019 at 10:00 am in the Council Chambers.

V. ADJOURN - 10:44 AM

Chairman Patty Williams

ATTEST:

Deputy City Clerk