

PARKS AND LEISURE SERVICES
BOARD MEETING AGENDA/MINUTES
AUG. 10, 2010
6:30PM - 7:30PM
RECREATION CENTER

Roll Call: Wegge, Plunk, Luebbers, Furkin, Schwierjohn, Lane, Boone, Kroupa, K. Moss, B. Moss

Approval of last meetings minutes: Motion by Plunk; seconded by Luebbers; unanimous

Business from the floor: City Treasurer wants to have a better plan for spending the CIP monies for Pomme Creek Golf Course. He spoke of not spending all of the monies right away but rather implementing a three-year plan. His suggestion was to try and keep each year around \$70,000. Other board suggestions on spending the monies included: replace the deck in the back of the pro shop and install a roof so players could sit outside; open a concession stand under the pro shop; add a beverage cart operation; add an on course comfort station.

The comfort station cannot occur due to having no sanitary sewer line on the course; the beverage cart operation is not personnel budgeted for in the upcoming 2011 budget.

Old business:

Arnold Family Festival update with a recap from July 20 meeting: B. Moss reported the festival information is on line and parade and booth applications are beginning to come in; the schedule of events is on line also. Board assistance is needed for the parade, run and possibly the fishing tournament. The board is ready to assist in any way!

New business:

Pomme Creek Capital Projects: see above discussion

Volunteer Program (Arnold Ambassadors): Wegge reported she and K. Moss are working towards presenting this program at a council work session in the near future.

E-Marketing/Promotion for Park & Rec Events and Programs: discussion on fall/winter brochure; email blasts

Growth & Development Goals/Ideas for Recreation Center: adding outdoor pool at rec center; expansion of fitness area, new cardio equipment

Next meeting date and location (September @ Arnold Park): September 1, 2010 in Arnold City Park

Proposed new business agenda items include:

Arnold Family Festival update and walk through

Growth & Development Goals/Ideas – Arnold Park

Motion to adjourn : Luebbers made the motion and seconded by Lane; vote unanimous