

Lawrence Parks and Recreation Advisory Board Meeting Minutes May 10, 2016

MEMBERS PRESENT: Chair, Sue Hack, Vice Chair, Allen Humphrey, Joe Caldwell, Andy Clayton and LaRisa Chambers

MEMBERS ABSENT:

STAFF PRESENT: Tim Laurent, Ernie Shaw, Jimmy Gibbs, Roger Steinbrock, Crystal Miles, Tyler Fike

GUESTS: Commissioners: Lisa Larsen

- I. Meeting called to order by Chair Hack
- II. Approval of April 12, 2016, minutes by Caldwell, and seconded by Humphrey.
- III. Concerns
Chambers relayed a concern from a citizen regarding the dance classes at SPL being moved to the multi-purpose room without mirrors. Gibbs replied the class was moved because the flooring in the fitness room was less desirable for dance.
- IV. Crystal Miles & Tyler Fike – Progress Update EAB
Miles reported staff has finished the inventory of the ash trees. Injection treatments will begin soon. The plan is to treat over 700 trees throughout the city. This week interviews will take place for the Forestry position that is currently open. The selected candidate is scheduled to begin June 1st.
- V. P & R Master Plan --- update on Dates and Process
Shaw reported feedback from the public has been good. The first draft of the survey has been completed and will be presented to the Steering Committee on Wednesday, 5/11 at 3:00p.m. for their review and to make any changes. In the next couple of months the final survey will be dispersed to a selection of individuals and then it will be placed on the City website for everyone to fill out.
- VI. Staff reports
 - i. Recreation/ Expenses-Revenue/2016 Financial Updates
Shaw reported enrollment is up and looks good. Revenue compared to last is up \$243,941. Total revenue over expenses is (\$371,797). Golf Course revenue is down, total revenue over expenses is (-136,111). Year-to-date we are doing about the same as last year.
 - ii. Parks/Golf Course/Projects Report/2016 financial updates
Shaw reported all shelters are open, mowing has begun, prepping the pool to open Memorial Day weekend. Ribbon cutting ceremony at Burcham Park took place on Thursday, May 5th. The air

conditioner repair should be completed at Holcom Park Recreation Center by June 1st.

iii. Marketing Report

Steinbrock provided an update on enrollment for the month of April and the first week of Summer/Fall Enrollment. Reminded the board they were invited to attend the upcoming staff BBQ in June. Also reminded of the Bill Self/LPRD Golf Classic in mid-June. The department will have three interns during the summer.

X. Other –

Meeting adjourned. Next Advisory Board meeting scheduled for noon, Tuesday, June 14th, 2016, Parks and Recreation Conference Room located at South Park Administration Office.