

RECREATION ADVISORY COMMITTEE MINUTES
Thursday, August 1, 2013
Town Hall – 8:30am

- I. *Call to Order*** – Mr. Pfohl called to order the regular meeting of the Recreation Advisory Committee at 8:30 am at Town Hall. Present were Advisory Committee members Fred Pfohl, Rory Ellington, Barbara Piquet, Jim Brooks and Gil Adams. Also present Tim Fox, Recreation Director and Randy Feierabend, Town Manager
- II. *Approval of Minutes*** – Mrs. Piquet made a motion to approve the July 11, 2013 minutes submitted with changes. Mr. Brooks seconded the motion and it passed unanimously.
- III. *Monthly Recreation Center Information*** – Mr. Fox informed the Committee that the reports were included in the packet.
- IV. *Old Business:***

A) *Bark Park:*

Mr. Fox reported that the obedience classes at the dog park were canceled due to a minimum of ten participants required to hold class.

Mr. Fox stated that there was damage done to the Bark Park gate and wanted to know who was financially responsible for the repair the town or the Bark Park Committee. He stated that he would speak to the committee and get their position on the subject.

B) *EMO PROGRESS:*

Mr. Fox stated that the grant was at a standstill until such time as the town determines if it is going through with the project. Mr. Pfohl asked when the funds from the TDA could be utilized and what they were to be used for. Mr. Fox stated that the funds were to be used for signage and trail marking if the grant goes through otherwise it is to be determined. Mr. Brooks asked if it could be used for the maintenance of the path or for paving the Greenway. Mr. Pfohl stated that there was specific TDA monies allocated for that purpose. Mr. Pfohl asked Mr. Ellington if the quotes were in for the paving and Mr. Ellington answered to the positive. Mr. Brooks stated that it should all be paved at once. Mr. Ellington stated that the cost would be much more than what was quoted and the TDA already allocated funds. Mr. Feierabend asked if the paving companies who quoted were bonded. Mr. Ellington answered to the affirmative. Mr. Brooks stated that the TDA gave Buckeye Recreation Center \$10,000.00 for a new kitchen and we should ask the TDA to reallocate it toward paving instead. Mr. Pfohl stated that the funds were already allocated and he was not in favor of asking the TDA to change it.

The discussion then turned to the Trail System and Mr. Brooks stated that he thought there was land that could be had going down to the West Bowl as an alternative to the Leidy property. Mr. Pfohl asked why is it that we are trying to get the trail to end at the West Bowl. Mr. Pfohl then asked for an explanation of the \$5k from the TDA for planning. Mr. Fox explained that the funds were to be used for planning the repair old trails and building new ones. Mr. Pfohl stated the maybe Eric could supply a vision and be hired for that \$5k. Mr. Ellington stated that he felt we would get more for our money if we hired Mike for that purpose. Mr. Adams interjected "Mike Thomas". Mr. Pfohl stated that he believed Mike would be available after July, Mr. Adams stated that he is still in the employ of the Resort. Mr. Pfohl stated that this conversation can be continued at the next EMO meeting.

C) TENNIS COURT PROGRESS:

Mr. Fox stated that the tennis courts were in progress and looking good.

C) FLOORING:

Mr. Fox stated that the flooring is in but waiting to install at a time when it will not interfere with members use.

D) ROOF

Mr. Fox informed the Committee that the roof repairs are still in progress but due to rain they have been slow going. Mr. Ellington asked if any funds were placed in the budget for upgrades to the building since it is going on seven years old. Mr. Ellington also asked about the addition of parking at the Rec. Center. Mr. Pfohl stated there is parking outside the water plant and there was discussion at one time of building a staircase from that location to the top. Mr. Feierabend stated that we have to be careful with that area do to security.

V. Speak Out Session:

Mrs. Piquet stated the trailhead signs at Fireman's Trail and the area behind the gravel storage needed upgrading to let people know which way to go.

Mr. Brooks stated that a child's playground sign should be located on PineRidge.

Mr. Ellington asked about going forward with the installation of the fence at the parking area of EMO.

Mr. Pfohl stated he thought we needed three more directional signs for the EMO and asked Mr. Fox if he would do a PO for them.

Mr. Fox gave an update on Perry Park and the condition of the fire alarm at the Rec. Center.

VII. Adjourn:

The motion to adjourn the meeting at 11:15 am was made by Jim Brooks. Mrs. Piquet. Seconded the motion and it passed unanimously.

Respectfully submitted,