

**RECREATION COMMITTEE  
MINUTES  
SEPTEMBER 20, 2007**

Brad Wallace called the meeting to order at 6:30 p.m. The following members were present: Scott Klein. Bill Poole was excused. Others present: Dan Weir, Administrator, Missy Hatch, Recreation Director, Bob Provost, Engineer, Bethann Petronio, Administrative Assistant

**AGENDA:** None

**MINUTES FOR AUGUST 23, 2007:** There were no corrections to the minutes. *Wallace made a motion to approve the minutes as written. Klein seconded. ROLL CALL: All Yeas (1) Abstain (1) Klein*

**OLD BUSINESS:**

**EAGLE PARK IMPROVEMENTS:** There is a lot of construction activity going on in the park at the present time. The schedule is running late due to some material delays. The pavilion and spray ground contracts were due to be completed by September 25<sup>th</sup>. They are delayed at this time. The pavilion is not complete due to missing roof panels that should be arriving within the next week or so. The playground area could be completed by next week. The spray ground area can not be tested until CEI installs power to the area. This is scheduled to be done in December. Testing of the equipment will probably not be done until the spring before the park is open to the public. Most of the paths and landscaping can not be put in till next spring. Will try to do some of the work this year but it is difficult to put those items in without the buildings being set and the pavilion completed. The pump building for the spray ground is on delay. Suggested having a waterfall in the front entrance to the park. Klein suggested having the pavilion lit in the evening and maybe the waterfall. Would give the park a nice look in the evening from Tare Creek Parkway. Dan will get back to the contractor regarding the cost on the waterfall.

**SPORTS COMPLEX USE:** Work is being done on this property located at N. Thompson and Alameda Drive. The ball field will probably not have a grass infield at this time. The baseball field will be regulation size as the high school field. Contractor will be spreading topsoil on the field. The pavilion has already been built on the site. Discussed possible portable fencing for the outfield area. Would make the field dual purpose. Could then be used for soccer fields as has been discussed. The committee is not in favor of having a permanent outfield fence. Discussing with the Yoder family about dedicating the field to their family for all the work that they have done with the fields. They would like to see a permanent outfield fence. They may do the construction work of the dugouts. This is still all in the discussion stage.

**EMPLOYMENT – RECREATION SUPERVISOR:** The recreation director would like to hire a part-time recreation supervisor to help with office work, programming, and instructing classes. Would help to set up scheduling and any other duties that the recreation director needs done. Would only be about 20 hours per week at \$9.50 to \$10.00 per hour. Will advertise for the position.

**NEW BUSINESS - None**

There being no further business, Wallace made a motion to adjourn the meeting at 7:15 p.m., seconded by Klein. All in favor.