

Recreation and Parks Commission
Meeting Minutes
October 28, 2014

1. Call to Order: The meeting was called to order at 4:00 p.m. at Northside Park. Present were Joe Mitrecic, Dennis Dare, David Recor, Calvin Ginnavan, Frank Miller and Susan Petito. Norma Simmons was also in attendance.
2. Approval of Minutes: The minutes of the September 30th meeting were approved as submitted
3. Update on Sunset Park: Calvin presented a proposal of \$12,500.00 to install the hardscapes and upgrades requested to improve Sunset Park. The existing concrete seating areas will remain in place. An additional \$500.00 will be needed to modify the irrigation system to support these upgrades. Councilman Mitrecic and Councilman Dare approved taking the \$13,000.00 request to Council.
4. Update on Fitness Area Fencing and Security Camera: Susan reported that the fencing is now complete and Calvin showed photos of the finished work to the Commission. A pool latch was installed at a height of 54” to enter the area. The public loves the new look and thanked the Parks staff for installing it. Susan reported that security cameras have not been installed and that she has met with I.T. to discuss the options. Councilman Dare feels that the entire park complex would greatly benefit from having security cameras. As it is not a budgeted item, Councilman Mitrecic requested that this project be considered in the budget process.
5. Wifi In the Park: Susan reported that we are investigating putting WiFi park wide but it would be very expensive. Another option would be to put it in designated areas in the complex. Susan will pursue with I.T.
6. Coca-Cola Campaign: Susan reported that the Coca-Cola Facebook campaign held at Sunfest 2014 proved to be very successful and resulted in a huge number of likes for our Special Events page. We will support more campaigns like this in the future.
7. The Commission moved to Closed Session at 4:18p.m.

8. Adjournment: Susan thanked Councilman Mitrecic for his service as this was his last meeting. The meeting adjourned at 4:55 p.m.
9. The next meeting is scheduled for November 12 at 4:00p.m. at Northside Park.

P:Susan/Rec & Parks Commission Meeting 10-28-2014