

PARKS, RECREATION AND ARTS COMMITTEE MEETING RESULTS

Tuesday January 16 2018 5:30 pm

ROLL CALL- Chairperson Logan, Councilmembers McGuinness, Keathley, Mayor Bob Nation, Kathy Lantz, Executive Assistant, Tom McCarthy, Director of Parks, Recreation and Arts, Mike Whalen, Chair of the Parks, Recreation & Arts Citizen Advisory Committee. Tom DeCampi was absent.

1. **APPROVAL OF MEETING MINUTES-** minutes were approved as amended from the October 24, 2017 meeting summary. Voice vote of 3-0.
2. **Letter to the NWF/NRPA-** Motion to approve sending the letter from CCE to the National Wildlife Federation and National Recreation and Parks Association with a recommendation for them to work together to develop a standard for accreditation with these two groups looking out for the environment. The motion passed 3-0.
4. **Creative Arts Alliance-** \$50 annual fee which will come out of the Arts and Entertainment budget. Arts and Entertainment has \$1,000 in budget this year for art-on-loan to cover this. Passed by voice vote of 3 to -0 but does not need to go to Council because money is already in budget. Art pieces on loan would be brought through the review process as established by the new Arts Policy.
5. **Committee Meeting Dates-** General information was distributed for meeting dates for the three committees Parks, Recreation and Arts are currently managing. Older Adult Task Force, Citizens Committee for the Environment, and the Parks, Recreation and Arts Citizens Advisory Committee. For Information only and passed by a vote of 3-0.
6. **Concession Information-** Discussion only
7. **Community Garden Relocation-** Community Garden Relocation
Motion to forward to City Council with recommendation to approve the Community Garden Relocation by voice vote of 3-0. It will cost \$8,500 to move the garden but will use the fencing used on the old garden.
8. **Senior Task Force Publication of Articles from the Educational Series Seminars-** There was discussion on having the Older Adult Task Force put together short notes or an article going over the key facts of the seminars and either posting it on the Older Adult Task Force web page or in the City newsletter. There was lots of discussion and there was concern there may be some angle of a sales pitch or promoting a business from the seminar write ups. Committee members agreed to try and go to one of the upcoming seminars and at our next Parks, Recreation and Arts Committee of Council meeting we will bring this topic up again to discuss and see how we would like to proceed.
3. **Parks Master Plan- Discussion.**

Motion to forward to City Council with the recommendation to approve funding for the Parks Master Plan contract that was provided in the approved 2017 budget and was included in the projected expenditures used to develop the 2018 budget. No additional funding or appropriation is being requested, simply a request to approve a contract with "Pros" using the funds budgeted for this purpose in the 2017 approved budget. Voice vote 3-0
9. **Old Business-** NO old Business
10. **NEW BUSINESS-** No new Business
11. **Meeting adjourned at 7:02pm**