

PARKS AND RECREATION MINUTES
For January 5, 2009

I. Call to Order and Roll Call for the Regular P&R Meeting

The meeting was called to order at 7:35 p.m. The following committee members were in attendance: Chairman Terry Ditsch, Jason Silber, Dan Replinger, Dorothy Galuppo, and Paul Steuer and Director of Recreation Kim Lynch. Absent was Dan Fortman, Trustee Neil Morgan arrived at 8:30. Dan Replinger volunteered to take the minutes.

II. Approval of Minutes from December 1, 2008

Motion to approve the minutes by Dan Replinger, 2nd by Paul Steuer.

III. Opportunity for the Public to Address Committee

None

IV. Reports, Comments and Correspondence

A. Open P&R Position

We are still looking to fill the position. No update.

B. Neighborhood Park Maintenance

Park maintenance issues have been moved to a separate Maintenance log for tracking, prioritizing, and monitoring. Jason assumed responsibility for updating the master sheet on a monthly basis. The action items below have been identified by the Committee as high priority items

Community Park:

1. Suggest adding benches instead of the fence for seating and to keep the kids from taking down the split rail fences. Assigned to Public Works (Tracking Report updated)
2. All flags to be put on maintenance/replacement schedule for Community Park, Heritage Oaks, and Aquatic Center.
3. Restroom doors not auto-closing -- timers need to be reset -- suggest adding motion sensors for lights in restrooms.

Other items moved to Maintenance Log.

Heritage Oaks:

1. Barricade used to secure power box on southern slope was removed. Bushes should be used if this power box cannot be relocated.
2. Check timers on lights for flag poles. Some flag pole lights are rotated away from flag poles; can they be fixed to prevent rotation?
3. Numerous ground level electrical boxes are unlocked; can these be locked to prevent potential vandalism?
4. Damaged sprinkler heads on soccer fields need to be repaired.
5. Path between baseball fields and retention pond is failing (slope failure)