

City of Colville
Park & Recreation Board Meeting
Monday, October 12, 2015
Council Chambers- 5:30pm

Meeting called to order by Jake Wilson; Recreation Coordinator at 5:40pm.

Members present: Traci Baum, Dean Fisher, Matt Schanz, and Danny Todd

Members Absent: Zach Ross, Vacancy Two, and Vacancy Three

Staff Members Present: Recreation Coordinator Jake Wilson, Parks & Recreation Secretary Amanda Hallam, City Planner R.J. Keetch, Council Representative Nancy Foll, and Council Representative Mallory Conner

1) Chris Hoogbruin is her to teach us about foot golf and the potential to have a course in Colville.

Jake stated that Chris was supposed to be here to talk about foot golf and the potential of having a course here in Colville. He first talked to Mayor Janke about it and then he came by the Recreation department and explained to Jake what foot golf is. Jake explained what foot golf is to the board members and stated that Chris should be at the next meeting to talk about it in more detail. There was discussion about where the foot golf course would go and Jake stated that it sounds like it can go in just a field somewhere. Traci stated that if we do it in a field then it would be a good idea to look into a Frisbee golf course as well.

2) Appointment of officers: Choose Terms, a Chairman, and a Vice Chairman.

The board members drew for terms. Traci- December 31, 2015, Dean- December 31, 2016, Matt- December 31, 2018, Danny- December 31, 2015, Zach- December 31, 2017, Vacancy One- December 31, 2017, and Vacancy Two- December 31, 2016.

The board then selected a Chair and a Vice Chair. Jake stated that the board could select the chair and vice chair by nominations. The board then asked what the chair and vice chair do and recording secretary Amanda Hallam explained the role of the chair and vice chair. Traci nominated Danny to be the chair. Dean seconded the motion. The motion was approved that Danny Todd would be the Park and Recreation Board Chair. Traci stated that she would be the vice chair. Danny nominated Traci to be the vice chair and Matt seconded the motion. The motion was approved that Traci Baum would be the vice chair.

3) Ideas for programs services.

- a. Jake wanted to have a brain storm session on what kind of programs the board would like to see happened:
 - i. Community ED classes. A bunch of different classes teaching many different things.

- ii. Drown proof swimming lessons. Not swim lessons more of drowning prevention.
- iii. Something with ATV's. Poker runs, mud bogs, etc....
- iv. Biking events.
- v. Hiking event.
- vi. Having multiple races on the same day and/or over a weekend.
- vii. Some kind of a thing for the autumn. Some kind of festival that we can do different programs like:
 - 1. Wood carving
 - 2. Lumber jack competitions
- viii. Beer Mile
- ix. Mud Runs
- x. Reebok Spartan Race
- xi. Obstacle course runs
- xii. High ropes course
- xiii. Cedar Trail around the edge of the park
- xiv. Geo-catching

There was talk about the project that TEDD did having a map of all the trails for hiking, biking, horseback riding, and etc....

Traci asked how we partner with rotary. Jake stated that it would most likely be that some board members would need to go to a Rotary meeting and do a presentation to them to see if they would like to partner with us. Matt asked what the process would be when the committee does come up with programs that we would like to do and may need funding for it from the city. Nancy and Jake both answered and said that if it was just adding a program and we didn't need any money from the city for it then it would be approved by Jake, but if we needed money from the city for it then the board would need to go to council about it.

There was talk about what programs make money and what ones lose money. Nancy asked for a report on all our programs and if we make or lose money.

There was talk about the different parks and how heritage court is under used. How can we make it so that it can get used more?

Matt asked Jake what kind of programs he would like to see happen and Jake stated that his passion lies in biking and mountain biking and he would like to see more with that. He has a lot of ideas for events on Colville Mountain after that is all done.

There was discussion about the different land that is owned by the City.

Nancy stated that the board needs to look at what we can do for different ages. Nancy also talked about scholarships for kids. Jake stated that we do have a scholarship program. Jake also stated that

we have talked about having all of the proceeds from our fun run series going to our scholarship program.

Traci stated that she likes all the ideas that we came up with for programs but she thinks that we still need to think about and look into developing an aquatic/rec center.

There was discussion about the pool.

The meeting minutes from the 8/31/15 were approved.

4) Ideas for additional funding.

5) Other thoughts, questions or concerns?

Meeting was adjourned at 6:55pm