

City of Colville
Park & Recreation Board Meeting
Monday, October 2, 2017
Council Chambers- 5:30pm

Meeting called to order by Jillian Marshall, Park & Recreation Director at 5:37pm.

Members present: Dean Fischer, Zach Ross, Sharon Ketchum, and Brian Cecil

Members Absent: Matt Schanz, Danny Todd, and Scotty Stalp

Staff Members Present: Park & Recreation Director Jillian Marshall, Park & Recreation Secretary Amanda Hallam.

New Business:

- Review & approve of the June 5th and August 21st meeting minutes.

Dean moved and Sharon seconded the motion. All were in favor. The motion passed.

- Questions about review of the Comprehensive Plan.

The board members stated that they have not had a chance to look over the Comprehensive plan or the master plan.

- Questions about the review of the Master Plan Outline.

Jill stated that herself and RJ are meeting at least once a month to try to work on the master plan.

There was talk about heritage court.

Old Business:

- CFP for Pool Boiler & Pump

Jill stated that she submitted a CFP for the pool boiler and pump. There were 6 projects that applied and the mayor wants to try to do them all.

- CFP for Yep Kanum Arch Replacement on hold until plan is formed

Jill stated that she did hold off on doing a CFP for the arch.

- Upcoming Rec Events

Jill stated that Girls basketballs deadline is low. There was talk about girls' basketball. Jill stated that the babysitting class is coming up and we need to have a minimum of 10 participants and we have 2 signed

up as of right now. Zombie Dash will be the 27th, Jill stated that we are looking for Zombies. Jill also stated that we are partnering with the library to do a story time at the Zombie Dash.

- Rotary to help with Bark around trees

Jill stated that Rotary is helping with putting mulch under large clusters of trees. They will be coming Friday 10/6, Saturday 10/7, and Sunday 10/8.

- October 1st church volunteer group.

Jill stated that yesterday October 1st three churches came in and helped clean up shrubs, they also sanded and refinished the picnic tables. They also donated \$1,000 of paint.

- Park & Recreation Update.

Jill stated that we are switching to winter hours come the 25th of October. Jill stated that she will be full time and Amanda will be part time and there will be one full time groundskeeper.

- What Next? What to bring to the table for the next meeting

Jill stated that she will be applying to sit on the RCO advisory committee.

Dean moved and Zack seconded to adjourn the meeting. All were in favor. Motion passed

Meeting was adjourned at 6:08pm