

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

Meeting called to order by Jillian Marshall, Park & Recreation Director at 5:38pm.

Members present: Dean Fischer, Scotty Stalp, and Brian Cecil

Members Absent: Matt Schanz, Danny Todd, Zach Ross, and Sharon Ketchum

Staff Members Present: Park & Recreation Director Jillian Marshall, Park & Recreation Secretary Amanda Hallam, Council Member Mallory Conner

**New Business:**

- Zach Ross & Brian Cecil's appointed seats are due to re-application Dec. 1

Jill stated that Zach & Brian's appointment are up at the end of the year. Please fill out the form and turn it in so it can be on the December 12<sup>th</sup> council meeting.

- Splash Pad update and water usage summary

Jill gave an update on the splash pad water usage.

- Update on Colville Mt from Jill/Danny, motorized use

Jill stated that there is no work going on up there. Jill stated how there is still motorized use going on so Jill and council member Bill Pifer hiked up the mountain and put up non-motorized use signs.

- New Binders—Amanda walk through

Amanda went over the new binders.

- Review Comprehensive Plan

Jill stated that we need to review the comprehensive plan.

- Review Master Plan Outline

Jill stated that the board needs to review the master plan outline. Jill told the board the things she would like to be put into the master plan.

**Old Business:**

- Park & Recreation Update—Jill

Jill stated that she will be writing a CFP for the pool pump, pool boiler, and the arch for the park. Jill stated the upcoming park events are that soccer will end on September 15<sup>th</sup> but we are going to add a week because of us having to cancel a week due to smoke. Jill stated that we had to cancel our fun run that normal takes place the first week in August due to smoke and we will be rescheduling it for some time in September. Jill also stated that the Zombie Dash will be October 27<sup>th</sup> and we are always looking for zombies, girls' basketball starts October 17<sup>th</sup>, the babysitting class will be October 21<sup>st</sup>, Santa's Helpers workshop will be December 9<sup>th</sup> with some changes, and boys basketball will start January of next year. Jill stated that Rotary is wanting to do some volunteer work, also there are three churches are also wanting to come and volunteer in the park.

Dean stated that the buildings up at Vaagen park look great.

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

Brian moved and Scotty seconded to adjourn the meeting. All were in favor. Motion passed

**Meeting was adjourned at 6:13pm**