

City of Colville
Park & Recreation Board Meeting
Monday, May 1, 2017
Council Chambers- 5:30pm

Meeting called to order by Danny Todd, Chair at 5:31pm.

Members present: Danny Todd, Dean Fischer, Matt Schanz, Zach Ross, Scotty Stalp, and Sharon Ketchum

Members Absent: Vacancy one.

Staff Members Present: Recreation Coordinator Jillian Marshall, Park & Recreation Secretary Amanda Hallam, Council Member Bill Pifer

New Business:

- Welcome to Scotty Stalp & Sharon Ketchum

Danny welcomed Scotty and Sharon to the board. Matt asked if that means we only have one vacancy and Jill stated yes but Brian Cecil has put in for the last vacancy and it is going to council to get approved at the next council meeting.

- Presentation/Speaker for Conservation District, Possible Fire Wise Master Gardener project to be located on city property

Zach and Adina from the Conservation District have grant money and they would like to build a fire wise educational garden somewhere in Colville. They approached RJ Keetch of the building and planning department and he suggested Heritage Court. They started to try to work with Rotary but their timeline and Rotary's timeline did not match up. Dean Fisher suggested Angus McDonald Park as a possible location. Dean stated that he is against it going into Yep Kanum. Dean moved that they support this project being put in at Angus McDonald Park. The motion was seconded by Danny Todd. Motion passed.

- Approval of meeting minutes October 2016, November 2016, December 2016, January 2017, February 2017, March 2017, and April 2017

Danny Todd moved to approve the meeting minutes from October 2016 through April 2017. The motion was seconded by Zach Ross. Motion passed.

- Appointment of Vice Chair

Zach Ross nominated Matt Schanz to be the Vice Chair. Danny Todd seconded the motion. Motion passed.

- Meetings continue monthly or move to quarterly

There was discussion on whether or not we should stay monthly or move to quarterly. Scotty Stalp moved to keep the meeting monthly. Dean Fisher seconded the motion. Motion passed.

Old Business:

- Review Ordinance/Mission Statement

All board members took the chance to review the ordinance. Danny asked if anyone had any concerns about the ordinance.

- Park update- Terry/Amanda

Amanda gave the park update because Terry was not at the meeting. Amanda stated that she had called Terry earlier in the day to see if there was anything he would like to update the board about. Kan-Dho electric was awarded the bid for the power upgrade in the park and Vance Durpos was awarded the bid for the Gilbert shelter rebuild.

- Recreation update- Jillian

The wading pool has been taken out. It took city staff about 8 hours to get the wading pool all tore up. The bids for the splash pad are due May 2nd. With all the work on the splash pad we are looking at relocating the shelter area that is right by the pool and also looking at putting up some sort of shade for over the splash pad and the bleachers by the pool. Jill explained what the splash pad is going to look like. Jill stated that we have 99 kids signed up for T-ball, and told the board that we are looking for volunteers for Tiger Tri.

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

There was a discussion about the trail on Colville Mt and Jill's goals for the summer. Jill stated that this year is going to be her learning curve year so she can see how everything works and then make changes next year. Matt asked about the time frame of the master plan. Jill said that it has been a slow process. Jill brought up the Dance your legs off that Dean and Jill have been working on to have in the park. This event will happen two nights this summer.

Danny moved to adjourn the meeting and Zach seconded. Motion passed.

Meeting was adjourned at 6:45pm