

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

Meeting called to order by Jillian Marshall, Recreation Coordinator at 5:47pm.

Members present: Dean Fischer, Scotty Stalp, Sharon Ketchum, & Brian Cecil

Members Absent: Matt Schanz, Danny Todd, & Zach Ross

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

New Business:

- Welcome to Brian Cecil

Jill thanked and welcomed Brian and everyone went around and introduced themselves.

Action Items:

- Approval of Minutes from May 2017

Scotty moved and Dean seconded. Everyone was in favor. The motion passed.

Old Business:

- Park update- Amanda

Amanda stated that the permanent power is in but we are waiting for it to be inspected before we can fill the holes in. The gilbert shelter should be finished mid-July.

- Recreation/Pool update- Jillian

Jillian updated on the splash pad. The hope is to have the splash pad ready by Rendezvous Days. Jill updated about Colville Mt. Jill let everyone know that our June bug dash is this weekend (6/10/17). She also stated that we really need volunteers for Tiger Tri. She also let everyone know about the dance that will be happening in the park. Jill let the board know that starting August 25<sup>th</sup> she will be the Parks & Recreation Director.

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

Amanda stated that we need to address whether the July 3<sup>rd</sup> meeting should be cancelled. Dean asked about doing the meeting the next week and Jill said no that would be too hard to do because it is Tiger Tri week. Jill suggested that we cancel the July 3<sup>rd</sup> meeting and not reschedule. Board member Sharon

Ketchum moved to cancel the July 3<sup>rd</sup> board meeting and meet at the regular scheduled meeting on August 7<sup>th</sup>. Board member Scotty Stalp seconded the motion. All were in favor. Motion passed.

There was a question about the fire wise garden and Jill told the board that they have decided to move it to the community garden. When they did some research, they discovered that the deer population was very great up at McDonald park.

Dean moved to adjourn the meeting and Sharon seconded. Motion passed.

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