

City of Colville  
Park & Recreation Board Meeting  
Monday, September 10, 2018  
Council Chambers- 5:30pm

Meeting called to order by Dean Fischer, Park & Recreation Board Vice Chair at 5:30pm.

Members present: Dean Fischer, Bill Pifer, Sharon Ketchum, Scotty Stalp, and Brian Cecil.

Members Absent: Vacancy One and Vacancy Two

Staff Members Present: Park & Recreation Director Jillian Marshall, Park & Recreation Secretary Amanda Hallam, Council Member Jack Smith, and Council Member Anne Lawson.

**New Business:**

- Approve meeting minutes from May 24, 2018 and July 9, 2018.

Sharon moved and Brian seconded the motion to approve the meeting minutes from May 24<sup>th</sup> and July 9<sup>th</sup>. All were in favor. Motion passed.

Jill let the board know that Matt Schanz has resigned from the board and Dean Fischer will be acting chair for the remainder of the year.

- Redirection of the group.

Jill stated that she has talked to a few of the board members about doing a redirection of the group. Jill stated that every meeting she will bring pictures of one of our parks for the group to look at and make suggestions about. Jill stated that she will also be bringing in the income statements for all of our programs.

- Dominion Park.

Jill stated that she took pictures of the entry to Dominion Park and on the way down to the park, and the park itself. Jill went over the handout on Dominion Park. Jill asked the board for any recommendations for Dominion Park. Bill stated that the chain arrangement is very uninviting. Bill stated that if we could get rid of the chain and put a post in the middle of the driveway or something along those lines it would look better. Bill stated that it would be a good idea to survey the people that live in Dominion Heights to see if they know about the park and other questions. There was discussion on what kind of questions the survey should have. Scotty stated that if we find out there just aren't that many people using it or interested in using it what are the other options for the park? There was discussion about the other things we could do to the park.

- Park, Recreation, and Pool Fees.

Jill went over the Park, Recreation, and pool fees.

### **Old Business:**

- Discussion of any pervious agenda items. What Next?

There was talk about Tiger Tri and what the Park & Recreation Board would recommend. It was the consensus of the board that they need more information to be able to make a recommendation. Bill moved and Brian seconded the motion to have a special meeting in October to be able to make a recommendation to City Council and what to do with Tiger Tri. There was discussion on what day we would have the meeting in October. Scotty moved to amend the motion to add that the date of the meeting will be October 8<sup>th</sup> at 5:30pm and Sharon second the motion. All were in favor. Motion Passed.

- Pending items update.

Pump Track Update: Dean stated that Carson was waiting for the smoke to clear and some rain to fall before he worked the soil. Dean stated the Carson thought that the pump track was about 1/3 complete.

Sample of Park & Recreation Master Plans Update: Jill stated that Sharon has been sending her sample Park & Recreation Master Plans.

Colville Mt Update: Bill stated that he is trying to make two different documents merge together then he will have a rough draft of the Colville Mt. Plan. Bill stated that maybe by the end of October there will be a plan to present to Mayor Lou Janke.

- Update on Park, Recreation, & Pool.

Jill stated that we had a good summer up until the smoke started rolling in. Jill stated that we did have to cancel half of our second session to swim lessons and had to do 95 refunds. Jill stated that soccer season has also been hard because of the smoke. Jill stated that soccer would normally be ending this week and it will not be ending until the week of the 27<sup>th</sup> due to the extension. Jill stated that the pool is in the process of being winterized. She stated that Scott Schauls from the water department, who normally helps her winterize the pool, is no longer with the City. Jill stated that she has been spending the last two weeks learning everything that Scott does with the pool.

As there was no further business, Brian moved and Sharon seconded the motion to adjourn the meeting. All were in favor. Motion passed.

**Meeting was adjourned at 6:51pm**