

MINUTES FOR THE MEETING OF THE  
RECREATION ADVISORY BOARD  
Wednesday, June 15<sup>th</sup>, 2022

CALL TO ORDER: A meeting of the Recreation Advisory Board was held on Wednesday, June 15<sup>th</sup>, 2022 at the Community Center, 715 E Main Street and remotely via Google Meets. Mckenzie called the meeting to order at 7:32 am.

Roll Call

Members on call or in attendance were Mckenzie Lyle, Danielle Ryan, Rick Bieterman, Ashley Davis, Casey Martin. Also in attendance were Recreation Supervisor Shane Basford, Rec Specialist Ben Eichel, and Recreation Special Projects Manager Earl Richmond and as well as Trustee Devin Rowe and Planning Director Joseph Teipel.

APPROVAL OF MINUTES:

Casey motioned to approve the April meeting minutes. Rick seconded the motion, and it passes with unanimous approval.

Danielle motioned to approve the May meeting minutes. Casey seconded the motion, and it passes with unanimous approval.

PUBLIC COMMENT:

- I. No one present for public comment.

New Business

- I. Joseph Teipel – Carbonate Street Update
  - a. Presentation on concepts for Carbonate Street development.
- II. Joseph Teipel – Boys and Girls Club Update
  - a. Presentation on plans and lot site of Boys and Girls Club building plan based on actual dimensions of lot vs planned building.
- III. Joseph Teipel – Sunset Vista V
  - a. Presentation on Sunset Vista V development
  - b. Casey motions to support the Trails Advisory Board recommendation for a North South Trail in the subdivision. Rick seconds the motion, and it passes unanimously.
- IV. Summer Programs and Staff
  - a. Hired 13 seasonal employees this year. Will likely need 15 total in future summer seasons.

Ongoing Business

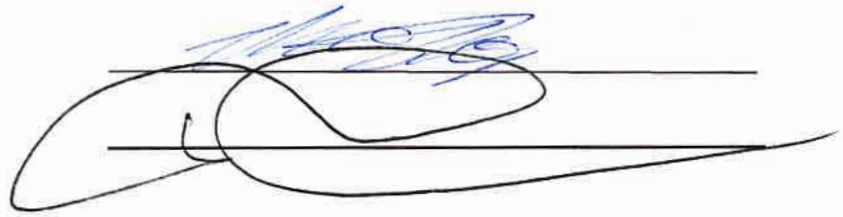
- I. Recreation Staff Report Discussion
  - a. Increase in special events this year so staffing proposal may likely come in future to augment this role.

- II. Capital Project Updates
  - a. Discussion on projects like Sunset Vista Park, pickleball, McPhelemy stage, Boys and Girls Club.
  - b. 2023 Budget cycle starts in 2023. McKenzie tasked the board to start considering priority of projects for next year.
- III. Revise/Review Department and Board Mission Statements. Discussion on Including Events
- IV. Revise/Review Board Member Responsibilities
  - a. Board voted via email to approve amendments.
- V. Board Pulse
  - a. Rehab of McGuinness Gym. Rehabbers looking to bring partners into the discussion on what groups could be use the space.
  - b. New police station plan moving forward.
  - c. Water plant extension moving forward.

ADJOURNMENT: Mckenzie motioned to adjourn at 9:03am.

Respectfully submitted:

Mckenzie Lyle, Chair  
Marcus Trusty, CO-Chair  
Ben Eichel, Recreation Department

A large, stylized handwritten signature in blue ink, appearing to read 'Mckenzie Lyle', is written over two horizontal lines. The signature is highly cursive and loops around the lines.