

PARKS & RECREATION
ADVISORY BOARD
MEETING MINUTES

*January 20, 2015 5:30 pm
Recreation Office*

Members Present:

Mark Calderon
Dan Borland
Jane Grund
Roger Lonning
Chris Utz
Reid Olson

Members Absent:

Vern Rasmussen, Sr.
Brian Hensley

Staff in Attendance:

Jay Hutchison, Parks & Recreation Director

Others in Attendance:

Call to Order: The meeting was called to order 5:32 p.m. by Board President Utz.

Approval of Agenda: Motion to approve agenda was made by Calderon, seconded by Borland and approved.

Approval of Minutes: A motion was made by Lonning to approve the minutes from the November 17, 2014 meeting. It was seconded by Calderon and approved.

Public Items/Presentations:

None

New Discussion/Action Items:

- a. Election of Officers: The following individuals were nominated and elected to serve as officers for 2015: Chris Utz, Chair; Mark Calderon, Vice-Chair, and Roger Lonning, Secretary.
- b. Meeting Dates/Times for 2015: After discussion, the Board decided to set the monthly meeting date for the third Tuesday of each month. The meeting will stay at 5:30 p.m. Motion by Calderon, second by Borland. Hutchison said he would let the two members not in attendance know. If they had conflicts, he will bring it back in February.
- c. Board goals: There was a short discussion on possible goals the Board would like to set for 2015. The discussion will continue at the February Board meeting.

Update Items:

- a. 2015 Budget and Capital Improvement Items: Hutchison distributed a copy of the Department's 2015 budget for Board review and information.

Board Member Items:

Lonning asked how the Senior Citizen's Center now fit into the Department organization and also had a question on the boulevard tree program. The Board will have discussions on these at future meetings.

Adjournment: A motion was made at 6:20 pm by Borland to adjourn the meeting. It was seconded by Lonning and motion carried.

Next regular scheduled meeting will be Tuesday, February 17, 2015.

Respectfully submitted,

Jay Hutchison, Director
Parks and Recreation