

BOARD OF PARKS AND RECREATION MEETING
Meeting Minutes
September 19, 2012 – 4:30 P.M.

City Hall
818 E. Edison Ave., Sunnyside, WA 98944

REGULAR MEETING – 4:30 P.M.

Meeting was called to order by Interim Chairperson, Dorothy Aiken at 4:32 PM.

Present: Board Member Robert Sarmiento, Board Member Robert Van Horn, Board Member Teresa Juarez, Board member Dorothy Aiken

Absent: Board Member Doug Rogers, Chairperson Kari Zapata

Staff Present: Shane Fisher

Others present: Trish Combs

A. Elect Chairperson

Board decided to not vote on new chair until current Chairperson resigned officially.

B. Senior Citizen programs- Robert VanHorn

Board Member Van Horn presented a sheet of activities offered at the Senior Center. He said on average, about 15 seniors show up to participate in activities.

He also mentioned back door at Senior Center needed to be fixed. Shane said it would be handled soon.

C. Park Facilities Update- Shane Fisher

Pool is closed.

November 1- Sunnyview is closed for season, no sports

Planning to remodel Upland Park-only Park this year to be redone.

D. Swim Lesson Update- Dorothy Aiken

City will go back to using Red Cross Swim Lesson format. Divide lessons into stations.

City Manager Sweet said budget projections fell short by \$2200. As well as other pool programs that were not met. Need to be more realistic with projections. We are down 6% thus far in overall budget.

- Soccer league wanting to come to town.
- Horseshoe events
- More advertisement on chamber events
- Add bronze statues on Kiosk Map
- 2 new playing fields
- Long term goal: concession stand for our park to bring in more money.

NEXT MEETING

Discuss items for discussion at the next Regular Meeting of the Board of Parks & Recreation.

Committee decided to hold the next Regular Meeting on Wednesday, October 17, 2012, at 4:30 PM at City Hall. Items to be discussed are:

- 1. Get Dorothy reappointed**
- 2. Get a student representative**
- 3. Discuss Promise situation**

ADJOURN

With there being no further items to discuss, motion and 2nd received to adjourn the meeting; meeting was adjourned at 5:33 PM.

Respectfully submitted,

Shane Fisher
Public Works Superintendent