

BOARD OF PARKS AND RECREATION MEETING
Meeting Minutes
June 19, 2013 – 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 Chairperson, Dorothy Aiken at 4:30 PM.

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

Staff Present: Shane Fisher-Public Works

Others present: None

1. CONSENT AGENDA:

A. Approve minutes from 5/15/13 – Minutes were approved

2. ACTIVE AGENDA:

A. SASA Information to Public-Trish

- Trish stated that there were to be (2) camps coming this summer.
- She said there had been a few complaints about people drinking beer at the softball fields. Shane told her to call the PD if anyone else was seen doing it.
- She said the bathrooms at Sunnyview Park are working great now.
- She explained the reason the Community Center was dirty, was because the City was suppose to of hired a janitor to help with the cleaning and upkeep. This had not happened yet, because of the change over at City Hall....and Shane agreed this was why.

B. Soccer Program Update-Trish

- Soccer is going good.

C. Pool Rental Fee Discussion(next season)-Dorothy/Anna

- Pool is open.
- Anna - Changes at Pool...using a WSI for swim lesson plan. Lap Swim...9-10am, 12-1pm...we are going to try this out for awhile to see how it goes.
- Bob S...what were the complaints about the lap swim in the past?people didn't like the lap swim in the middle of the day.
- Anna – Pool opened a week later than expected, but it worked out because school wasn't out yet and we didn't have enough pool staff to open.
- Anna – WSI met with all pool staff to discuss operational procedures for the pool and lessons.
- Anna – Please give us time to work out the bugs this first couple of weeks.
- Anna – We had some electrical issues to resolve, as well as locks and a backpack storage issue.
- Anna – A lot of the pool staff is also on the swim team, so when the swim team is out of town for a meet, we are short staffed at the pool.
- Anna – Some staff didn't pass the certification training that was provided...they will have to retest later.
- Anna – We are cross-training staff to be able to cashier, clean, lifeguard, etc., because everybody needs to know every job.
- Anna – Some people are complaining about no private swim lessons. We are trying our best to make the public happy.
- Anna – We usually issue paper passes for the pool...this year we are using a plastic ID card w/ a picture on it. People seem to like them.
- Dorothy – Wants to change the fee schedule to be more clear and coincide with lifeguard staffing which is based on how many people are at the pool.

- **Motion- to change rental form to coincide with lifeguard requirements. Robert V.- 1st, Bob S. -2ndvote 3-0, abstain by Combs. Motion passes.**
- Anna – We are advertising for a Recreation Coordinator to handle the scheduling of parks and facilities, take fees, etc.
- Dorothy – thinks City staff should be cleaning the museum, not volunteers.
- Anna – Recommends the pool facility be deep cleaned annually...Shane agreed.

D. Museum ADA Discussion-Shane

- Columbia River Steel & Construction, Inc. was the low bidder and the upgrades were budgeted for the work to take place this year. They should start work anytime now.

3. ITEMS FROM COMMITTEE MEMBERS

- Robert Van Horn – Seniors received \$1,500.00 grant from Legends Casino. They plan to buy new tables for the Senior Center to replace the old heavy ones.
- Teresa – Asked if the background checks had been done for all the coaches/volunteers? Trish said they are working on it.
- Teresa – said there was a gentleman at a soccer practice that wasn't a regular coach and she wanted to know if it was ok for him to be there coaching the kids.
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4. ITEMS FROM STAFF MEMBERS

- None

5. NEXT MEETING – July 17, 2013 @ 4:30pm

6. ADJORN – With there being no further items to discuss, motion and 2nd received to adjourn the meeting; meeting was adjourned at 5:44 PM.

Respectfully submitted,

Shane Fisher
Public Works Superintendent