

Parks and Recreation Committee Meeting
Tuesday, November 20, 2018
6:00 pm

MINUTES

Committee: Chairman, Mr. Soto, Ms. Dugan and Mr. Kovaleski

Public Members: Janet Hunter

Staff: Mr. Krack, Ms. Gibbons, and Mr. Watson

- I. Call to Order sat 6:00 pm by Mr. Kovaleski. Present were Mr. Kovaleski, Ms. Dugan, Mr. Krack, Ms. Gibbons and Ms. Logan. Mr. Soto and Ms. Hunter excused.
- II. Public Participation - None
- III. Presentations - None
- IV. Committee Member Updates/Discussions
 - A. Parks Comprehensive Plan – Ongoing.
- V. New Business
 - A. Discussion regarding upright poles at Friendship Field.

Mr. Max Friel, President of the Whitehorse Rugby Club made a request that Council consider their offer to purchase upright poles for the lower portion of Friendship Field for the amount of \$3,000.

Ms. Gibbons reported that the Recreation Board had requested that the acquisition also include the goals for soccer for a total cost of \$6,500. Given the Rugby Club only wanted to acquire the upright poles, the Recreation Board denied their offer earlier in the year.

Mr. Kovaleski questioned whether the Recreation Department has the soccer nets in their budget.

Ms. Gibbons stated that they have separate goals already, but that no request for the combination poles were in the 2019 budget.

Mr. Kovaleski suggested Mr. Friel return in January and make his request when the committee would be at full strength.

B. Discussion regarding Temporary Community Events and required maps.

Mr. Kovaleski suggested this item be carried over to the January meeting.

C. Consider recommending Borough Council approve a Resolution establishing the Community Event List for 2019.

Mr. Kovaleski made a Motion to recommend Council approve the Resolution. Seconded by Ms. Dugan. Motion passed 2-0.

VI. Current Focus Business

A. Update on All Abilities playground equipment at Reeves Park

Ms. Gibbons provided a report on the status of the funds. She also made a recommendation that Council consider authorizing the purchase of the equipment prior to end of 2018 to capture lower pricing.

Ms. Dugan made a Motion to recommend Council authorize the acquisition of the equipment prior to end of year. Seconded by Mr. Kovaleski.

On the Question: Mr. Krack made note that this is only for the acquisition of the equipment and not an authorization for the actual preparation and installation or any component of the ADA accessible restrooms at this time.

Motion passed 2-0.

VII Adjournment at 6:25 by Ms. Dugan, seconded by Mr. Kovaleski.

Next Meeting Date: Tuesday, December 18, 2018 at 6:00 pm