

PARK & RECREATION COMMISSION

TUESDAY, July 20, 2010 6:00 PM

CITY HALL MINUTES

Present: Commissioner Catherine Bernard, Commissioner George Graham, Commissioner Cynthia White, Public Works and Utility Service Director Dale Klever and Recreation Supervisor Sandy Cabral

Absent: Chairperson Raylene Lyss, Commissioners Bonnie Peterson,

1. Call To Order

Commissioner Cynthia White called meeting to order at 6:08 pm.

2. Approval of May 11, 2010 Minutes

3. Public Comments Regarding Items Not On The Agenda

(No action or discussion may be take place on any item brought up, but the items may be placed on next month's agenda for discussion)

Ms. Cabral read an e-mail from City Manager McClintock. Ms McClintock noted that the Colusa Rotary Club is moving forward on their work on the Levee Park. The schedule targets paving to be completed this fall with planting next spring and a new stairwell next summer. Mr. Vance Boyes is the Rotary lead on the Levee Park Project.

4. Discussion of the Park Master Plan Document

Commissioner White proposed a 24 x 24 cover to be placed over the cement slab at Memorial Park. No motion was taken on this proposal.

Commissioner Graham motioned that Mr. Klever look into getting electrical outlets placed at the cement slab. Commissioner Bernard seconded, motion carried.

5. Discussion on Davison Park Provillian

Mr. Klever showed diagrams and spoke of a proposed shade shelter and benches to be placed at Davison Park.

6. Report On Monument Entry Project at Memorial Park

Ms. Cabral read an e-mail from City Manager McClintock. Ms. McClintock noted that there was no design ever approved by City Council and that until funding for the Monument project could be identified; it has been tabled until further notice.

7. UP DATE ON DETAILS OF THE BOAT RAMP PROJECT

Ms. Cabral read an e-mail from City Manager McClintock noting that the City Council had passed the resolution and sent it to the State. The only response back so far is “we’re working on it”. County Supervisor Vann has contacted Assemblyman Neilson’s office again asking for their assistance in this matter.

8. ESTIMATES OF PROJECTS FOR PROP 40 FUNDS

Commissioners looked over Park priority List Mr. Klever noted that out of the \$170,000.00 there was \$85,000.00 left to spend. It was noted that there has been no extension on the time line for the project to be completed.

9. REPORT ON RECREATION PROGRAMS

Recreation Supervisor reported on all current and up coming programs.

Adjourn 7:15 until Tuesday August 10, 2010