

PARK & RECREATION COMMISSION

TUESDAY, OCTOBER 14, 2008 –6:00 PM
CITY HALL
MINUTES

PRESENT: Commissioners Raelene Lyss, Bonnie Peterson, Cynthia White, George Graham, Catherine Bernard, Recreation Supervisor Sandy Cabral and Administrator Patty Hickel.

ABSENT: None

1. **CALL TO ORDER**

Meeting was called to order by Chairperson Raelene Lyss.

2. **APPROVAL OF AUGUST 12, 2008 MINUTES**

The minutes of September 9, 2008 were read and amended to include the discussion regarding the community garden that Commissioner White spoke to the commission about. The following correction will be made: Commissioner White informed the commission that Jim White and John Vafis are in the process of establishing a community garden. They have identified a piece of property adjacent to the Colusa Del Ray apartment on east Carson. Information is being gathered from Davis and other areas that currently have community gardens and Mr. White and Mr. Vafis will compile guidelines for the Colusa community garden. In Davis this program is run under the auspices of the Recreation Dept. and Commissioner White would like to see the program under the direction of Parks and Recreation in Colusa. Administrator Hickel indicated that Mr. White and Mr. Vafis need to gather info and then come before the commission and present the concept and plan. Commissioner White indicated that they were not quite at that point but would keep us informed.

3. **PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA**

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

There were no comments from the public.

4. **REPORT ON CONCEPTUAL PLAN OF POOL**

Administrator Hickel reported that she had spoken to Mr. Coffman earlier in the day and he has the last revised drawing, third dimensional drawings and cost estimate and would like to come present it to the Commission. A brief discussion was held and it was decided to try and schedule a special meeting the week of October 27th for the presentation.

5. RECREATION PROGRAM REPORT

Recreation Supervisor Cabral reported on the following recreational activities:

- Sign ups are now being taken for the 4th – 6th grade boys and girls basketball program which is scheduled to begin the first part of December.
- Sr. Adult Canteen is going fine. The group will meet again October 24th
- Ballroom dancing class is being held in the auditorium at City Hall and there are 10 participants.
- Line Dancing Class is being planned for the first part of December.
- Sr. Health Faire is going to be held the 23rd of October and staff will be participating in this event.
- Self defense class for women is being considered.
- Olde Tyme Christmas vendor registration forms will be going out the end of the week.
- A meeting was held with the Softball Association a few weeks ago to discuss various items that need to be addressed prior to next years league play. Replacement of the dugout tarps is being considered and other improvements as needed at the ballfields.

6. PARK WORK

Administrator Hickel reported that mowing of parks is continuing on a regular basis. Graffiti removal is being done and other needed repairs.

Commissioner White asked the status of the boat launch project. Administrator Hickel reported that she had not heard anything further from Mr. Flood regarding the contracts.

7. REPORT ON PARK AND RECREATION MASTER PLAN

Administrator Hickel reported that work is continuing on the Park and Recreation Master Plan. It is anticipated that a draft of the report will be available sometime in October.

Commissioner White reported that Mr. White and Mr. Vafis are getting close to having all of the

info

gathered on the community garden and they would like to discuss it further with the staff.

Administrator Hickel stated that they should contact the office and a meeting will be set up with herself and Recreation Supervisor Cabral.

- 8. There being no further business the meeting was adjourned until the week of October 27, 2008 for the presentation of the conceptual plan of the pool.**