

PARK & RECREATION COMMISSION

TUESDAY, JULY 29, 2008 –6:00 PM
CITY HALL
MINUTES

PRESENT: Commissioners, Bonnie Peterson, Cynthia White, Catherine Bernard, George Graham, and Administrator Patty Hickel.

ABSENT: Raelene Lyss

1. **CALL TO ORDER**

Meeting was called to order by Vice Chairperson Bonnie Peterson as Chairperson Lyss was not present .

2. **APPROVAL OF JUNE 24, 2008 MINUTES**

The minutes of June 24, 2008 were read and approved.

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. **RECREATION PROGRAM REPORT**

- Administrator Hickel reported that mens softball concluded middle of July and that the womens league was playing the championship game as she spoke. Both programs went very well this year.
- Co-Ed Slow pitch softball is scheduled to begin August 5th. Games will be on Tuesday and Thursday evenings throughout the month of August.
- Red Cross Swim lessons have ended. Two sessions were held and went well.
- Concert In The Park program has two more performances scheduled. August 7th and August 21st.
- Sr. Citizen Potluck Luncheon is going well with about 30 attending each time.
- Beginning Dance class is scheduled to begin on Wednesday, September 22nd at the City Hall Auditorium for 6 weeks from 7-9 pm

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5. POOL OPERATIONS

Administrator Hickel reported that the pool will close to the public Saturday, August 9th as school is schedule to open Wednesday, August 13th. The operation of the pool has gone smoothly this year.

6. PARK WORK

Administrator Hickel reported that daily work in the parks in ongoing.

The CD Semple restroom project is complete and final payment request from the State will be completed and sent in within the week. Once this is done that project will be closed out.

A change in scope of work has been submitted to State Parks and Recreation eliminating the all weather track from the Colusa Athletic Facility project. Once this is approved the final request for payment will be made and this project will be closed out.

Project application forms and information has been completed and submitted to State Parks and Recreation to renovate the irrigation system at City Hall. Cost estimate to design, installation the system is \$40,000. It is staff's intention to have this project completed this fall. Funds to do this work will be from the City's remaining Prop 40 Park Bond funds.

Project application forms and information is being completed to renovate the irrigation system at the Levee Park. Cost estimate to do that work is \$30,000. Funding for this work will also be from the Prop 40 Park Bond fund.

Administrator Hickel brought the Commission up to speed on the proposed entry monument at Memorial Park. The conceptual drawing of the monument as was discussed at the City Council meeting was shown and the Commission felt that this would be a great addition to the park.

7. CONCEPTUAL PLAN OF POOL

Administrator Hickel presented the revised conceptual plan on the pool. The commission looked it over and made notes of some changes and questions that would be presented to the consultant at the

August 12th meeting. The plan has been posted on the website, on the bulletin board at City Hall and I news release was sent to the Sun Herald seeking comments from the public. The August 12th Parks and Recreation Commission meeting will be the final time to submit comments regarding changes, etc.

8. There being no further business the meeting was adjourned to the Park and Recreation Master Plan meeting that was being held in the Council Chambers. The next regularly scheduled meeting will be Tuesday, August 12th at 6pm.