

PARK & RECREATION COMMISSION

TUESDAY, JANUARY 8, 2008 –6:00 PM
CITY COUNCIL CHAMBERS

MINUTES

PRESENT: Commissioners Raelene Lyss, Catherine Bernard, Bonnie Peterson, Cynthia White and Administrator Patty Hickel.

ABSENT: Commissioner Jamie Myers

1. **CALL TO ORDER**

Due to absence of chairperson Myers Commissioner Peterson called the meeting to order.

2. **APPROVAL OF NOVEMBER 13, 2007 MINUTES**

The minutes of November 13, 2007 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. **REPORT ON RECREATION PROGRAMS AND PARK WORK**

Administrator Hickel reported on the following recreation programs:

- 4th-6th Grade boys and girls basketball is being held. There are 5 boys teams and 3 girls teams participating in the program. Games are held on Saturday mornings at Egling Middle School gym from 8:30am to 11:30 am. Play will end the 19th of January.
- K-3rd Mighty Mite Basketball is being held on Saturday's with 6 teams in the K-1 division and 6 teams in the 2nd-3rd division. Games are held from 11:30am to 5:30pm at Egling Middle School gym. Play will end February 9th.
- Adult Canteen Potluck luncheon is being held the second and last Friday of each month at the Methodist Church Hall. Approximately 40 seniors have been attending
- Flyers will be going on to the schools the end of January for T-Ball signups that will be held

throughout the month of February. Teams will be formed first of March and games will begin the first of April.

- Leo Steidlmayer and a group of volunteers will be conducting Winter Tennis Program at Sankey Elmwood Park tennis courts beginning January 22nd and ending March 13th. Program is free and open to all boys and girls and will be held from 3-4 pm weather permitting.
- Ballroom Dancing class is going to be held on Tuesday's beginning February 5th from 7-9pm at Egling Middle School gym Mike and Martha Dragoo will be conducting the class.

5. PARK WORK

Staff is replacing wood top at center planter area of Memorial Park. Once weather improves concrete stage area will be built at Memorial Park and restrooms at CD Semple Park will be installed.

6. DISCUSSION ON INTERVIEW FOR RECREATION SUPERVISOR

Administrator Hickel reported that applications for Recreation Supervisor will close January 16th. She will contact Commissioners to see what day the first part of February will be convenient for everyone to get together to conduct interviews.

7. REPORT ON POOL RENOVATION

Administrator Hickel reported the contract has been approved with Larry Coffman to do the conceptual plan for the renovation of the pool. He will be coming to Colusa to look at the existing facility and then a couple of public meetings will be scheduled for input on thoughts and ideas as to what the community would like to see in a new facility. It is hoped that all work on the conceptual plans will be completed by June 1st. Staff will then begin looking for available grant funds to use towards the project.

8. THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED UNTIL TUESDAY, FEBRUARY 12, 2008.