

MINUTES FROM THE REGULAR PARKS AND RECREATION COMMITTEE MEETING
HELD ON AUGUST 15, 2018, AT 6:00 P.M.

MEMBERS PRESENT: Lou Ann Watson, Fred Busing, Ben Cumber, Brad Stokes, Caylin LePire

MEMBERS ABSENT: Beth Dickinson, Renae Roberts

REPRESENTATIVES: Recreation Superintendent Tiffany Belt; Parks Superintendent Miguel Pedroza

TRANSCRIBER: Amy Pearson

MINUTES:

Lou Ann Watson made a motion to approve the minutes from the April 18, 2018 meeting. Brad Stokes seconded the motion. All in favor, motion carried.

RECOGNIZE PERSONS IN THE AUDIENCE:

OLD BUSINESS

STEM Programs

Tiffany put a notice in the water bill that they are looking for instructors for coding and other STEM and STEAM education. One gentleman emailed her and she is waiting to speak with him. Carry forward.

Swimming Pool

The pool was closed on the 11th and they have turned the heater off. There is a leak that they are trying to locate. Tiffany will have all the swimming pool stats at the following meeting. Carry forward.

Mountain Home Pollinator Protection Policy

Fred Busing made a motion to accept the Mountain Home Pollinator Protection Policy as is and recommend to the City Council that they approve it. Brad Stokes seconded the motion. All in favor, motion carried. Brad will draft an informative notice to citizens to be printed in the water bill. Item closed.

NEW BUSINESS

Eagle Scout Project Submission Process

Eagle Scouts will complete an application process. Once they have decided on a project they will make a formal presentation to the committee as part of their project. This will help towards the criteria that they must follow to obtain their badge. Item closed.

Summer Programs

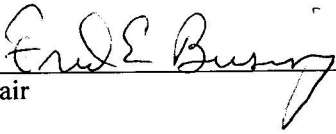
All summer programs were very successful. The new point of sale system at the swimming pool was great and is now being utilized at the pre-school. Close out information for the summer programs will be presented at the next meeting. Carry forward.

GENERAL BOARD DISCUSSION

Tiffany briefed the committee on upcoming fall events. Item added to the agenda for the next meeting.

ADJOURN

There being no further business to come before the committee, Ben Cumber made a motion to adjourn the meeting. Lou Ann Watson seconded the motion. All in favor and the meeting was adjourned at 6:37 P.M.


Chair

AGENDA ITEMS FOR SEPTEMBER 19, 2018 MEETING

OLD BUSINESS

STEM Program
Swimming Pool
Summer Programs

NEW BUSINESS

Fall Programs