

Minutes
Parks and Recreation Committee Meeting
Tuesday June 1, 2010
5:30 pm
MAPLE BLUFF VILLAGE CENTER

Members Present: Chair: Jim Schuler; Members: Michelle Pressentin, Bonnie Stewart, Chris Hussin, Jason Potter and Robert Shumaker.

Members Absent: Sherri Baldwin, Kim Bethea, Tim O'Meara and Walt Stewart

Also Present: Curt Erickson and Adam Tempel

The meeting was brought to order by Chair Jim Schuler.

Approval of Agenda:

A motion was made by Bonnie Stewart and seconded by Jason Potter to approve the agenda. Motion carried unanimously.

Approval of Minutes:

Motion to approve the May 4, 2010 minutes was made by Bonnie Stewart and seconded by Jason Potter. Motion carried unanimously.

Citizen Comment on any subject:

The recreation summer intern Adam Tempel was introduced and provided some background information on himself.

Chair's Report: No report

Update on Bocce

The committee discussed the remaining issues surrounding Bocce including a final supplies list and last minute Silent Auction items. Some remaining tasks were also designated to committee members. A discussion and decision provided free drinks at Bocce for Kim Besmer, Brenda Bennett-Price, Ruth Conniff, Jim Rodgers, and Jim and Colleen Martine.

Discuss and take action on an additional \$850 for Tennis Court improvements and storage:

A handout was given with information regarding supplies needed for the Tennis Program. The items included a storage shed, 2 ball carts, 2 ball hoppers, an electric blower, and extra tennis balls all valued at a total of \$1,100. A grant in the amount of \$250 has been provided by the USTA, reducing the cost to \$850. Bonnie Stewart made a motion to approve the expenditure of \$850 of Bocce funds for the items listed above. Chris Hussin seconded the motion. Motion carried unanimously.

Recreation Director Report:

Curt Erickson presented a written report and entertained questions from the report.

A motion to adjourn the meeting was made by Jim Schuler and was seconded by Michelle Pressentin. Motion carried unanimously.

Respectfully Submitted,
Curt Erickson
Recreation Director