

**CITY OF CONNELL
PARK BOARD MEETING**

August 28, 2018

Minutes

Call to Order: 6:30 pm

Attendance:

Present: Chairman Manny Choi, Co-Chair Lilly McBride and Board Members; Betsy Aleman and Julie Brown

Staff: City Administrator Maria Peña, Secretary Marissa Ortiz, Genesis Bernal and Ed Brown.

Absent: Board Member Sarah Gallo

Approval of Minutes:

Motion: Chairman Choi moved to approve the July 31st 2018 minutes as presented. Motion seconded by Board member Aleman. Motion passed unanimously.

ACTION & DISCUSSION ITEMS

Year-End Pool/Parks Information

Provided to Board Members were the final swimming pool attendance totals for 2018 along with 2017 totals. Out of 67 days the pool averaged about 66 people with an average of \$117.00 per day. In comparison for 2017 out of 40 days the pool averaged about 48 people. The difference in totals was due to the late start of the swimming pool season in 2017. City Administrator Peña stated that closing down the swimming pool in mid August had been working out since not all lifeguards were available due to school & fair activities. In regards to the 2018 Parks and Recreation budget, the expenditure and revenue portions were discussed & copies of up to date totals were provided.

Capital Projects/Improvements

Multiple future projects were discussed including:

- Remodel the Pool grass area for (Pool Rentals) - tables/chairs, etc.
- Shades/Sail shade - Pool office entrance, inside pool area with adjusted poles and cables
- Gate – access to slide pit
- Replace missing tiles at Pavilion
- Remove and replace BBQ - Pavilion site
- Drinking Water Fountains- Pioneer Park (1 or 2)
- Camera System- (with Wi-Fi connection) at all Parks
- Soccer goals (younger) - Striker Park
- Playground Slides - (1 or 2) - Columbia Park
- Changing Tables - Community Center bathrooms
- Island rock area outside Community Center - Replace rock with sand or concrete
- Pave driveway (10ft wide strip) – Chemical truck delivery area at Pool site

Other

A discussion was held on the future of the Tennis Court Lots located on the corner of S. Dayton & E. Franklin Street.

It was agreed to promote swimming pool lessons through advertisement for the 2019 pool season due to the low turnout this year.

An idea was brought up to surplus the Aquaglide float device purchased three years ago; it had not been used and posed a safety issue when inflated in the pool.

Next Meeting

Tuesday, September 18th at 6:30 p.m.

Adjourned

Meeting adjourned at 7:52 p.m.