

**Pleasant Hill Parks Board**

**Regular Meeting Minutes**

**Tuesday January 12, 2016**

**Pleasant Hill City Hall**

**Opening:**

The regular meeting of the Pleasant Hill Board was called to order at 7:02 pm on Tuesday January 12, 2016 in the Conference room at the Pleasant Hill City Hall by Park board President Auggie Augspurg.

**Present:**

Board members in attendance were Auggie Augspurg, Tim Akin, Clay Hocker, David Whitaker and Heather Shore, Tria Cartner, Andy Bailey, Erin Larrabee and Richard Youngblood. Also in attendance were Justin Weiberg and CJ Hicks.

**Consent Agenda:**

Tria made the motion to accept the consent agenda. Tim second the motion and it passed unanimously.

***New Business:***

- a) Flying Disc Golf- Club representative present to discuss 2016 agreement, give stats on tournaments, as well as money spent and time spent for up keep of the course. Tentative tourney July 12<sup>th</sup>, with 413 participants. Will have scheduled Thursday evening club. Spent \$270 for new tee signs and re-leveled the baskets.

Tria made a motion to accept the conditions of the agreement. David second the motion and passed unanimously.

- b) Maintenance-
  - i. Vandalism at the Sports Complex. We will be hanging security cameras.
  - ii. Memorial Building- closed January and February for renovations.

***Old Business:***

- a) Youth Sports Association Agreements for 2016 –

i. Football - Clay Kohler President - They will be paying \$3000.00 for maintenance, mowing, seed and fertilizer. \*\*\*Justin adding due date to agreement for payoff t\*\*\*

ii. Irrigation agreement pending from 2015. Due to be done in the next 6 weeks.

Richard made the motion to accept the conditions of the agreement, Augie second the motions and it passed unanimously.

b) Soccer Association- President Don Donovan- \*\*add address to agreement\*\* Leaving contract as is, no changes.

Tria made a motion to accept the conditions of the contract, Augie second the motion and it passed unanimously.

Next meeting will be February 9, 2016.

David made the motion to adjourn, with Tria second the motion. Passed unanimously, adjourning at 8:10.