

Pleasant Hill Parks Board

Regular Meeting Minutes

Tuesday October 13, 2015

Pleasant Hill City Hall

Opening:

The regular meeting of the Pleasant Hill Board was called to order at 7:08 pm on Tuesday October 13, 2015 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. Also in attendance were Justin Weiberg and CJ Hicks.

Consent Agenda:

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

New Business:

- a) Community Theatre – Mark Crain, theatre director at the Pleasant Hill High School joined us to ask for our support to start a Community Theatre of 2-3 shows per year. Discussed establishing a board of directors and the Park Board voting on the members to make up that board. Before any plans are made, everyone was in agreement that there will be a conversation with Holly to combine the two entities to work together. This could also be put on as a Road Show for Nursing Home facilities. A possible donation from the Parks to help get them started was discussed, but nothing decided on at this time.
- b) Policies and Procedures - Justin will email the next section to be looked over by the Board Members to ensure clarity and make any further suggestions for adjustments.
- c) Pleasant Hill Pool Financial Report – 10,469 total attendees. Saved \$4,864.82

Old Business:

- a) MDC/TRIM Grant Updates – Justin is waiting to hear back on in tree inventory from a representative. If there is any left out of our \$10,000 grant we can use it in inventory.

CAP Agreement – Justin is waiting on the survey. They will stock the pond for free.

b) Rec Complex Update –

- i. Football Assoc. Improvements – They received their money back as a refund, became a wash. After football season is over, field irrigation will begin.
- ii. Additional Fields – Approximately \$271,000 per field with lights, \$250,000 per field without lights. Discussion and planning continues on the topic.

c) Park Board Nominations for 2016 - Tim Akin was voted as Vice President. Heather Shore was voted as Secretary.

Next meeting will be November 10, 2015.

David made the motion to adjourn, with Tim 2nd. Passed unanimously, adjourning at 8:40.