

Parks and Rec minutes  
Jan 17, 2012

Attending: Brent, Cheryl, Kim, Noel, Dave

Approval of Minutes of Nov

**Update of the presentation to the city council**-- most of the meeting was used discussing the presentation that Noel and Dave have been working on for the January 24 City council meeting.

Noel – is presenting the “Vision of the board” which is what is in the Park and Rec Board mission statement and then will introduce the concept of hiring a rec director. Dave will then follow up on the reasons for hiring a rec director.

We do not expect a motion on the 24<sup>th</sup> this is just to give them an idea of what they can do. We feel that budget is the biggest stumbling block.

Dave wrote a letter (attached) to announce the presentation. Everyone read over the letter.

Noel made the motion to approve the letter Brent seconded the motion. All were in favor.

The main focus of discussion was-

\*City and person must work together with county.

\* Needs to work with county travel council.

\*Communication is key.

\*Who should this person report to.

**Old bathroom at Jacob Hamblin park** –Brent made the motion to make a recommendation to keep the building but enhance the look of the outside by taking down the privacy walls and matching the outer material with the décor at the park. This could be possibly used as storage by the rec director in the future. This was seconded by Kim. All were in favor.

**Skateboard Park**-- This has been cleaned up by the city workers recently. There is still a problem there and it needs to be moved. We will look for some alternatives to present to the city council at a later date.

**Tennis Courts** – Dave is working on a grant.

**Roles and Responsibilities of Rec Board** -- Noel is working on this for next meeting.

City Council 6pm on January 24 Noel and Dave will present the plan for a rec director.

Next meeting: Tuesday, February 21<sup>st</sup>. 7pm, Small Court Room, Kane County Court House.

Brent made the motion to adjourn, Noel seconded the motion. All were in favor.

Adjourned at 8:50pm