

Thursday, May 21, 2020

6:30pm

Recreation Advisory Committee Meeting

NOTES

Members Present:, Johnny Calkins, Laura Bridy, Ben Winker, Scott Binder, Beth Frink, John Kulstad, Charlie Caldwell, Josh Zender

Members Absent:, , Chad Sefcik, Jeff Dunk, Director David Couch, David Coelho, Beth Frink

Guests: Wendi Orlandi, Pat Kaspari

Meeting Notes:

Communications:

- None

Public Comment:

- None

Recreation Director Report

- Staff reported on departmental happenings amidst the COVID-19 pandemic.
- Staff informed RAC of county approval of childcare program plan, and shared outline of program.

Facility Fee Increases:

- Staff presented information to the RAC outlining current rental fees, and potential increases ranging from 1.% to 1.5% increases. Staff proposed new fees based on research into fees for regional facilities that are similar to the District's available for rent. The increases proposed by staff vary in the percentage of increase and were selected in order to increase rates at a level that maximizes the potential for increasing revenues while also staying competitive with the price points of other similar facilities in the region. Staff also took into account recent economic challenges facing the community amid the COVID-19 Pandemic.
- Member Charlie Caldwell moved to recommend the fee increases as proposed, Ben Winker seconded and the committee unanimously approved the recommendation.

BMX Proposal for Washington and School Rd. Property

- Jason and Wendy Orlandi presented a sample construction budget for building the track as designed. Cost estimate for construction of parking lot still needed.
- Given the COVID-19 Pandemic and social restrictions that are in place because of it, RAC members and community members understand that there is not much opportunity to move this project forward until social interaction restriction are lifted.
- RAC and community members are hoping to be able to make a presentation to the MCSD Board of Directors at the July 2020 MCSD Board meeting, with a request to have permission to pursue funding and permitting to construct the BMX track at the Washington and School Road parcel owned by MCSD.

DRAFT Parks & Recreation Operating Budget:

- Staff presented a DRAFT operating budget for FY 2020-21 to the committee.
- The Operating Budget goes to the MCSD Board for approval on June 3, 2020.

AdHoc Committee Reports:

- Hewitt Ranch—No report
- Skate Park—working on permitting; working with current funders; continuing to seek grants; received a grant from Mck. Area Fund.
- School and Washington Property—No report
- River Property—No report

- Fischer Ranch Estuary project—clean up of encampments continue.
- BMX— See notes on above

Agenda Items for next meeting:

- Community Garden
- Skate Park Quarterly Report
- BMX Interest
- Park memorial for George Wheeler

Adjournment:

- Adjourned: 7:22pm