

**Thursday, April 16, 2020**

**6:30pm**

Recreation Advisory Committee Meeting

NOTES

**Members Present:**, Johnny Calkins, Laura Bridy, Chad Sefcik, Jeff Dunk, Scott Binder, Director David Couch, Beth Frink, John Kulstad, Charlie Caldwell, Josh Zender

**Members Absent:**, Ben Winker, David Coelho

**Guests:** Jason Orlandi, Wendi Orlandi, Jack Durham

**Meeting Notes:**

Communications:

- None

Public Comment:

- None

Recreation Director Report

- Staff reported on departmental happenings amidst the COVID-19 pandemic.
- Staff provided a DRAFT of a revised budget given the losses due to the COVID-19 pandemic

BMX Proposal for Washington and School Rd. Property

- Jason and Wendy Orlandi presented a sample operating budget as well as an outline for potential fundraising strategies, for a track that could be accommodated at the Washington and School Road property.
- Devin Medrun has surveyed the property and determined that based on county grading requirements, there is enough dirt existing on the property that would have to be dug out for grading, sufficient to build a dirt track.
- Member, Josh Zender asked about a capital budget for the construction of the track. Jason said he would likely be able to have a draft available for the RAC to review in May.
- 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.

DRAFT Parks & Recreation Operating Budget:

- Staff presented a DRAFT operating budget for FY 2020-21 to the committee.
- Staff hopes to have a second DRAFT to present in May that reflects changed projections due to COVID-19 cancellations.
- 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; HSPC joined McK. Chamber Board
- School and Washington Property—No report
- River Property—No report
- Fischer Ranch Estuary project—clean up of encampments happening.
- BMX— See notes on above

Agenda Items for next meeting:

- Draft Operating Budget
- BMX Interest
- Park memorial for George Wheeler

Adjournment:

- Adjourned: 7:05pm