MINUTES FROM THE REGULAR PARKS AND RECREATION COMMITTEE MEETING HELD ON AUGUST 21, 2019, AT 6:00 P.M.

MEMBERS PRESENT: Lou Ann Watson, Fred Busing, Beth Dickinson, Ben Cumber

MEMBERS ABSENT: Brad Stokes, Caylin LePire, Renae Roberts

REPRESENTATIVES: Recreation Superintendent Tiffany Belt; Parks Superintendent Miguel

Pedroza

TRANSCRIBER: Amy Pearson

MINUTES:

Lou Ann Watson made a motion to approve the minutes from the April 17, 2019 meeting. Ben Cumber seconded the motion. All in favor, motion carried.

RECOGNIZE PERSONS IN THE AUDIENCE:

OLD BUSINESS

Parks Update

Miguel gave a Parks department update. Summer over-hire crew finished last week. They will also be installing the Rugby infield sprinklers soon. Carry forward.

Arbor Day Event

The event was a huge success and a lot of fun. The hands-on events for the kids was a very positive experience. The event will either stay the same or go bigger next year. Item closed.

Summer Programs

Recreation staff is currently preparing the year end stats and totals for the summer programs. Tiffany will bring them next month. Carry forward.

Swimming Pool Update

They had found all the leaks and the pool held water. They only had to turn the main on for about 5 minutes a day. The impeller to the motor went out and they had it repaired and then the flow switch to the chlorinator was replaced. Everything ran smoothly until five days before closing when the motor went down again on Monday afternoon. They had a motor overnighted and had the pool open again on Thursday afternoon. Everything should be in great shape for next year. Now that the budget year is ending, they are likely going to order an extra impeller and motor to have in stock in case there are any additional issues. Item closed.

NEW BUSINESS

Survey Information

BSU's quote came in much higher than originally though and since it was not a regularly scheduled budget item they decided to hold off until a later date. Item closed.

Pollinator Week

Brad did an event at Farmer's Market in early June. Item closed.

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Monarch City

The resolution was completed and passed making Mountain Home the first town in Idaho to be designated a Monarch City. Item closed.

GENERAL BOARD DISCUSSION

 $\frac{\textbf{ADJOURN}}{\textbf{There being no further business to come before the committee, Ben Cumber made a motion to adjourn the}$ meeting. Beth Dickinson seconded the motion. All in favor and the meeting was adjourned at 6:58 P.M.

Chair

AGENDA ITEMS FOR SEPTEMBER 18, 2019 MEETING

OLD BUSINESS

Parks Update **Summer Programs**

NEW BUSINESS

Fall Programs Spooktacular Pool Request for Qualifications