

**PARKS & RECREATION BOARD EXECUTIVE SUMMARY
MARCH 26, 2008**

Present: Fran Dyer, Bruce Henry, Montez James, Luise Smith, Marilyn Stephens

Absent: Larry Kraker, Rory Lundberg, Rebecca Murphy, Donna Stoddard

NEW BUSINESS

The Mayors Challenge Golf Tournament is Saturday. There may be \$15,000 proceeds and it could be used to offset youth athletics and activities but need to think about how it will be disbursed.

OLD BUSINESS

Fees: Track will be left alone at \$225/day with or without lights or equipment; private use.

May want to impose fees for tennis reservations. For Sept. through May, \$30 per person with lights and \$20 without lights collected once a year when rosters are turned in.

Shuffleboard is about \$8.50 per player per year and they do their own maintenance, city pays for supplies. Everyone is satisfied with the arrangement.

Security Policy for special events: This is new and City will coordinate with the police department when necessary.

Previously reviewed the rental facility rules, fees and cancellation policy and everyone is in agreement.

The package will be proposed as discussed with the exception of the boat dock, a motion was made by Montez and seconded by Fran and accepted by the board.

The Commission: Having reviewed the boat launch proposal, their concern was how it would be imposed and what will be done with the revenue. Mr. Hagood suggested the money be used for maintenance. It will be necessary to match a \$225,000 grant. Liz is currently counting cars at the launch on a daily basis to help determine what the amount of income would be. No action was taken, more consideration will be needed.

The football stadium which is less than 5 years old needs maintenance, powder coating is peeling off the bleachers and metal is rusting. The company, who also built the UCF stadium, has offered to provide only \$40,000 towards the expenses, which could be as much as \$225,000.00. A repair quote will be requested next week.

Art Purchase Award: Artist Workshop April 27th through May 8th. Board members will be reminded to go during that time to vote and then turn in to Parks & Recreation

Next meeting is April 23rd, 6:00 pm.

A motion was made and seconded to adjourn.

Meeting adjourned.

