

**ROLL CALL:**

Name	Present	Name	Present	Name	Present	Present
Shane Staker		Rich Stout	X	Erin Laughlin	X	
Kristin Rood	X	Evie White		Adam Kofoed	X	
Jenna Maxson	X	Vacant				
Adrienne Howard	X					

VOTING

AGENDA ITEM

FOLLOW-UP ACTION

Motion to approve by:		
Second:		
Roll call:            AYES            NAYS		
Staker		
Rood		
Maxson		
Howard		
Stout		
White		
Vacant		

Motion to approve by:		
Second:		
Roll call:            AYES            NAYS		
Staker		
Rood		
Maxson		
Howard		
Stout		
White		
Vacant		

Motion to approve by:		
Second:		
Roll call:            AYES            NAYS		
Staker		
Rood		
Maxson		
Howard		
Stout		
White		
Vacant		

## Introductions

## New Business

### Schedule regular meeting dates and time

- Decided on 4<sup>th</sup> Thursday monthly at 7:30 p.m.
- Next meeting is June 27<sup>th</sup>

### Program Updates

- 168 kids signed up for the Easter Egg hunt in March
- YSF Track hosted a home meet in May
- Preschool and Kindergarten soccer completed
- Preschool and Kindergarten T-Ball, 1st & 2nd grade machine pitch, 3rd & 4th grade softball and baseball and 5th and 6th grade baseball currently running through June, scoreboards are being used for the first time
- Summer Camp: Offering 5-7day trips throughout the summer

Lion's Club is putting in a temporary Pickleball court on the basketball court at Beranek Park

### Prioritize focus points going forward

- Large
  1. Rec center with water feature (pool or splash pad)
  2. Trails
  3. Connect Cubby Park to Gilbert via a pedestrian bridge
- Medium
  1. Pickleball/multi-use court
  2. Park Amenities (shelter, bike rack, lighting, benches, tables, landscaping, trees, water fountain, bathroom, playground, shade awnings at Cubby Park)
  3. Amphitheater
- Small
  1. Programming for all (teens, adults, seniors, non-sports, exercise class)
  2. Bike repair/air station
  3. Clearing trails in the winter

Comments from Park & Recreation Commission and staff

- Adrienne offered to do the ground work investigation on a community center
- P&R director to have a presence at Hometown Days
- Fundraising

MOTION TO ADJOURN	
SECOND	
ADJOURN TIME	8:17 PM