

BOARD OF PARK COMMISSIONERS
AND RECREATION BOARD JOINT MEETING
MINUTES – October 4, 2022, 4:00 PM
Council Chambers

The meeting was called to order by Mr. Kappers, President.

Members of the Board Present: Mr. Alan Kappers, President
 Mrs. Susan Westfall, Secretary

Members of the Recreation Board: Mr. Marty Hobart
 Mr. Eric Herman

Others Attending: Jeremy Drake, Park Superintendent
 Ken Siler, Recreation Director
 Patrick Titterington, Director of Public Service & Safety
 Mayor Robin I. Oda
 City staff

The minutes of the September 6, 2022 Board of Park Commissioners meeting were approved by unanimous vote, following a motion from Mrs. Westfall, seconded by Mr. Kappers.

REPORTS:

- Park Superintendent Jeremy Drake commented that staff is continuing with fall maintenance. Mr. Drake also stated the Park Department is currently down one position and looking to hire. Staff is preparing for the upcoming Pink Ribbon Girls event downtown.
- Mr. Siler submitted a report (copy attached to original minutes). Mr. Siler noted the Hobart Arena Roof Replacement Project continues to go well. The contractor is hoping to complete the project within the next month. Mr. Siler stated events are starting to pick up and staff is preparing for the upcoming hockey season.
- Mr. Booher submitted a report (copy attached to original minutes).

JOINT RECREATION BOARD AND BOARD OF PARK COMMISSIONERS BUSINESS – Mr. Hobart stated the Recreation Board has nothing to report.

NEW BUSINESS:

- **Discussion of instituting winter golf rates at Miami Shores Golf Course** – Mr. Booher submitted a request to institute off season golf rates at the Miami Shores Golf Course. The recommended rates are in comparison to the 2021 winter rates.
A motion was made by Mr. Kappers, seconded by Mrs. Westfall to approve the rates recommended by the Director of Golf. MOTION PASSED, UNANIMOUS VOTE
- **Appointment of Board of Park Commissioners Member to the Robinson Reserve Advisory Board** – Mr. Kappers stated he has been contacted to appoint a member of the Board of Park Commissioners to the Robinson Reserve Advisory Board. The Advisory Board will meet to discuss the allocations of funds for enhancing the Robinson Reserve. Mr. Kappers request Mrs. Westfall to be appointed to the Robinson Reserve Advisory Board.
A motion was made by Mr. Kappers, seconded by Mrs. Westfall to accept the appointment of Mrs. Westfall to the Robinson Reserve Advisory Board. MOTION PASSED, UNANIMOUS VOTE

OTHER:

- **Note receipt of check from William H. Maier Successor Trust in the amount of \$1,784.90** – Mr. Kappers noted that a check was received from the William H. Maier Successor Trust in the amount of \$1,784.90.
A motion was made by Mr. Kappers, seconded by Mrs. Westfall to accept the funds from the William H. Maier Successor Trust in the amount of \$1,784.90. MOTION PASSED, UNANIMOUS VOTE

- Mr. Kappers asked City Director, Mr. Titterington, the status of transferring Waco Park to the Community Improvement Corporation (CIC) for future sale and Mr. Titterington stated the CIC met within the past week and the recommendation has been forwarded to City Council.

There being no further business, upon motion of Mrs. Westfall, seconded by Mr. Kappers, by unanimous voice vote, the Board adjourned at 4:09 p.m.

Respectfully submitted,
