

EPHRATA PARKS AND RECREATION COMMISSION MINUTES

February 24, 2014

Ephrata Parks Commission met on February 24, at 12:00pm in the City Hall Council Chambers. Commission members present: Anita Waller, Paul Harrison, Jay Mills and Jenny Sieg. City staff present: Director, Ray Towry; Recreation Coordinator, Carrie Sawyer; Park maintenance; Rod Virden and Jeff Allen. EHS Representatives Nate Elliott.

**I. Call to Order:**

- a. Called the meeting to order at 12:07 pm and confirmed present commission members.

**II. Additions and Corrections to Agenda:**

- a. V c.

**III. Approval of Minutes:**

- a. January 27 minutes. Motion to approve as amended (Waller/Harrison m/s). Motion Carried.

**IV. Citizen Correspondence/Propositions:**

- a. Trails committee: January 13, 2014.

**V. Consideration of Action/Information Items:**

- a. Towry proposed a one-line addition to Policy 3.12. Mills suggested only the head coach should get reimbursed for coaching, not assistant coaches, etc.
- b. The Miller family will be contacted by Towry to set a date for tree unveiling. Parks commission chair will commence a speech for the unveiling.

**VI. Special Event Permit:**

- a. none

**VII. Commissioner Questions and Comments:**

- a. Towry asked all commission members to proof read the drafted letter in regard to large rock piles being placed on Beezley Hill. Towry explained once the letter is finalized, it would need to be approved by the Mayor before being sent off to the Grant County Journal. Commission members suggested having kiosks on Beezley Hill educating the public about noxious weeds as well.

**VIII. Director's Report:**

- a. Sawyer reported on the Daddy Daughter Dinner Dance being a success. Sawyer said the event was maxed out at 194 in attendance, 140 being for the dinner portion. Commission members asked about the possibility of having the event in a bigger facility. Towry and Sawyer explained the pros and cons of the event being held in different facilities. Sawyer also reported on Zumba classes returning in March with new instructor, Karen Correia.
- b. Virden reported on problems with cameras at the soccer complex. He said they will be registering the equipment and addressing the problems next.

**IX. Adjourn:** Mills adjourned the meeting. Next meeting will be on March 24th, 2014.

Approved this \_\_\_\_\_ day of 2014.

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Jay Mills, Chair

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Carrie Sawyer, Commission Secretary