

EPHRATA PARKS AND RECREATION COMMISSION MINUTES

November 24, 2014

Ephrata Parks Commission met on November 24, at 12:00 pm in the City Hall Council Chambers. Commission members present: Jay Mills, Anita Waller, Jenny Sieg, Susana Maceda, Paul Harrison, and Mike Huebner. City staff present: Director, Ray Towry; Recreation Coordinator, Carrie Sawyer; Park maintenance; Rod Virden & Jeff Allen. High School Representatives: Catherine Scellick

I. Call to Order:

- a. Called the meeting to order at 12:02 pm and confirmed present commission members.

II. Additions and Corrections to Agenda:

- a. Susana Maceda; name correction.

III. Approval of Minutes:

- a. September 29th minutes. Motion to approve as amended (Anita/Huebner m/s). Motion Carried.

IV. Citizen Correspondence/Propositions:

- a. Trail Committee Minutes: June 30 & September 20, 2014.
- b. Preston Clark Eagle Scout Project- Story walk 5th street and division. Motion to approve (Huebner/Sieg m/s) Motion Carried.
- c. Community Garden Account Signatory- Towry asked for a parks member to volunteer to take over as signatory.
- d. Friends of Lower Grand Coulee- Reported on trails between Soap Lake and Ephrata with a power point.

V. Consideration of Action/Information Items:

- a. None.

VI. Special Event Permit:

- a. None.

VII. Commissioner Questions and Comments:

- a. Wine Walk review- Towry reported that the event went very well and volunteers did a great job.

VIII. Director's Report:

- a. 2015 Budget- Towry reported on the changes to the 2015 budget.
 - i. Moving \$1000 from "Pool Travel Training," to Parks "Travel Education Training," for Rod to attend Resource Management School.

IX. Adjourn: Mills adjourned the meeting 12:54 pm Next meeting will be on Jan 26.

Approved this _____ day of 2014.

Jay Mills, Chair

Carrie Sawyer, Commission Secretary