

EPHRATA PARKS AND RECREATION COMMISSION MINUTES

January 25, 2016

Ephrata Parks Commission met on January 25, at 12:00 pm in the City Hall Council Chambers. Commission members present: Jenny Sieg, Sarah Morford and Rebecca Lybert and Jay Mills. City staff present: Recreation Coordinator, Carrie Hoiness. Maintenance: Jeff Allen.

**I. Call to Order:**

- a. Vice Chair Sieg called the meeting to order at 12:05pm and confirmed present Commission members. Chair Mills arrived late.

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

- a. Motion to excuse Mike Huebner & Scott Davis. (Sieg/Maceda). Motion Carried.

**III. Approval of Minutes:**

- a. October 5, 2015 (Mills/Morford). Motion Carried
- b. November 23, 2015 (Lybbert/Mills). Motion Carried

**IV. Citizen Correspondence/Propositions:**

- a. Trail Committee Minutes.

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

- a. Open Public Act Meeting Training- Hoiness discussed completing the Open Public Act Meeting Training to new commission members.
- b. New restroom
  - i. Hoiness reported on a new restroom to be placed at Patrick Park. She also reported that the city hopes to budget for a replacement bathroom at Lion's Park next year.
  - ii. Hoiness reported on a handout that shows the new restroom at Patrick Park will be two sided for men and women.
- c. Park Clean Up Date- Hoiness asked the commission to table their decision until next month when Rod Virden could attend the meeting. Members discussed connecting Earth Day with the clean up date and asked about advertising.

**VI. Special Event Permit:**

- a. None

**VII. Commissioner Questions and Comments:**

- a. None

**VIII. Director's Report:**

- a. Beverage RFP Update- Hoiness reported that the city traded \$500 in radio ads for \$500 in the Pepsi Park Fund to help replace umbrellas and chairs at Splash Zone.
- b. EMC 5.09 update passed- Hoiness reported on the lap swim rate being incorporated into the city code.
- c. Program Report: Recreation Coordinator- Hoiness reported on the Daddy Daughter Dinner Dance event coming up on February 6<sup>th</sup>. She also reported on current attendance and a Walmart grant that would be used for the event. Hoiness reported on Lil' Tiger basketball camp attendance being up from the last two years.

**IX. Adjourn:** Sieg adjourned the meeting 12:26pm. Next meeting will be on February 22, 2016.

Approved this \_\_\_\_\_ day of 2016.

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Jay Mills, Chair

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Carrie Sawyer, Commission Secretary