

EPHRATA PARKS AND RECREATION COMMISSION MINUTES

May 23, 2016

Ephrata Parks Commission met on May 23, at 12:00 pm in the City Hall Council Chambers. Commission members present: Jay Mills, Jenny Sieg, Rebecca Lybbert, Susana Maceda & Sarah Morford. City staff present: Director, Ray Towry; Recreation Coordinator, Carrie Hoiness.

I. Call to Order:

- a. Mills called the meeting to order at 12:02pm and confirmed present Commission members.

II. Additions and Corrections to Agenda:

- a. None.

III. Approval of Minutes:

- a. March 28, 2016 (Lybbert/Sieg). Motion Carried

IV. Citizen Correspondence/Propositions:

- a. Trail Committee Minutes.

V. Consideration of Action/Information Items:

- a. Smoke/Vape Free Parks/Trails: W. Brzezny, GCHD- Towry and Hoiness reported on slides and possible places to put up signs at parks. Members agreed on where to place signage; Sieg suggested not putting up signs on waste poles. Brzezny reported on a new e-cigarette state law.
- b. Recycling Center- Towry reported on proposed new recycling center handout. Lybbert and Mills suggested people enter on the South end by the fire station.
- c. BOLD/21st century- Towry and Hoiness reported on BOLD partnering with the 21st Century after school program until June 9th. Hoiness reported that they would continue their partnership throughout the summer and possibly into next school year.
- d. Resignation of S. Davis- Towry reported that Scott will be resigning from the board.

VI. Special Event Permit:

- a. None

VII. Commissioner Questions and Comments:

- a. Open

VIII. Director's Report:

- a. Parks, Recreation and Open Space Plan- Towry reported on waiting until next budget season to start the plan.
- b. Non-Resident Fee- Towry and Hoiness reported that they are in still in the process of pulling reports from their software system for information to give to the board.
- c. Splash Zone Re-Surface Update- Towry reported on pictures of the project and explained everything is going well.
- d. Linda Ridge Loop Pocket Parks Update- Towry reported that the parks are moving along smoothly.
- e. Autism Sign Update- Towry spoke about working with EHS to get the signs re-made.
- f. One Hour Park Clean Up Review- Towry reported that the clean up hour went well and the maintenance department was pleased with the progress.
- g. Program Report- Hoiness reported on summer brochures and upcoming pool season.

IX. Adjourn: Mills adjourned the meeting 1:05pm. Next meeting will be on June 27, 2016.

Approved this _____ day of 2016.

Jay Mills, Chair

Carrie Hoiness, Commission Secretary