

EPHRATA PARKS AND RECREATION COMMISSION MINUTES

September 26, 2016

Ephrata Parks Commission met on August 23, at 12:00 pm in the City Hall Council Chambers.

Commission members present: Jenny Sieg, Rebecca Lybbert, Susana Maceda, Sarah Morford & Lourence Dormaier. City staff present: Director, Ray Towry; Recreation Coordinator, Carrie Hoiness.

I. Call to Order:

- a. Sieg called the meeting to order at 12:01pm and confirmed present Commission members.

II. Additions and Corrections to Agenda:

- a. None.

III. Approval of Minutes:

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

IV. Citizen Correspondence/Propositions:

- a. Trail Committee Minutes.

V. Consideration of Action/Information Items:

- a. 2017 Budget
 - i. Capital Facility Plan- Towry reported on capital facility and open space plan.
- b. Brewers Harvest- Morford reported on past events and the steps it would take to start it up again.

VI. Special Event Permit:

- a. None

VII. Commissioner Questions and Comments:

- a. Lourence asked the commission to elaborate on current scholarship funds available in the recreation department.

VIII. Director's Report:

- a. Parks, Recreation and Open Space Plan- Towry introduced the possibility of a statistically valid scientific survey and that it is included in the budget proposal. Discussion ensued.
- b. Splash Zone Re-Surface Update- Towry reported on some bubbling at the pool and the company is coming to inspect.
- c. Linda Ridge Loop Pocket Parks Update- Towry reported on bringing in a few trees to the parks.
- d. Patrick Park Bathroom Update- Towry reported the bathrooms are ready but awaiting power from the PUD. He also reported they will be putting up cameras on the structure.
- e. Program Report: C. Hoiness, Recreation Supervisor- Hoiness reported on programs and camps from the summer. She also reported on a new program, Kindermusik starting this fall.
- f. Program Report- Hoiness reported on summer brochures and upcoming pool season.

IX. Adjourn: Sieg adjourned the meeting 1:35pm. Next meeting will be on October 24, 2016.

Approved this _____ day of 2016.

Jenny Sieg, Vice Chair

Carrie Hoiness, Commission Secretary