

EPHRATA PARKS AND RECREATION COMMISSION MINUTES

October 24, 2016

Ephrata Parks Commission met on October 24, at 12:00 pm in the City Hall Council Chambers.
Commission members present: Jay Mills, Jenny Sieg, Mike Huebner & Lourence Dormaier. City staff present: Director, Ray Towry; Recreation Coordinator, Carrie Hoiness. Maintenance; Jeff Allen & Rod Virden

I. Call to Order:

- a. Mills 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. September 26, 2016 (Dormaier/Huebner). Motion Carried

IV. Citizen Correspondence/Propositions:

- a. None.

V. Consideration of Action/Information Items:

- a. Brewer's Harvest- Hoiness reported that Cumulus gave the Commission permission to move forward with the event. The proceeds from the event will go towards recreation program and BOLD scholarships.
- b. Splash Zone Re-Surface Update- Virden reported that he has been trying to get a hold of WMS Aquatic company to go over bubbling issues at the pool.

VI. Special Event Permit:

- a. Veterans Day Parade- Hoiness reported on the Veterans Day Parade

VII. Commissioner Questions and Comments:

- a. none.

VIII. Director's Report:

- a. Splash Zone Report- Hoiness and Towry gave an annual report on handout for Splash Zone. Virden noted that he had to purchase more chemicals than normal this summer.
- b. Patrick Park Bathroom Update- Hoiness reported that Public Works had confirmed that the bathroom had passed inspection from L&I and is ready for use next season.
- c. Program Report- Hoiness reported on the possibility of low attendance for Girls' Youth Basketball League this year due to high attendance in AAU's league. She also reported that BOLD is picking up registrations and program is going well.

IX. Adjourn: Mills adjourned the meeting 12:23pm. Next meeting will be on November 28, 2016.

Approved this _____ day of 2016.

Jay Mills, Chair

Carrie Hoiness, Commission Secretary