

EPHRATA PARKS AND RECREATION COMMISSION MINUTES
November 9, 2009

Ephrata Parks and Recreation Commission met on November 9, 2009 at 12:05 p.m. in the City Hall Council Chambers. Commission members present: Paul Harrison Chair, Doug Miller, Anita Waller, Jenny Sieg and Mike Huebner. Recreation/Public Relations Director Ray Towry, Recreation Coordinator Holly Petersen and Secretary Terri Moncrief.

Roll Call: Chair Harrison verbally noted commission members present. Absent were: Brian Turnbull and Ken Penrose.

Additions or Corrections to the Agenda: Towry added a letter from Brian Turnbull to agenda item V.a.

Approval of Minutes: October 12, 2009 Parks and Recreation Commission minutes were presented. The minutes were approved as written. (m/s Huebner/Miller). Motion carried.

Citizen Correspondence/Propositions: September 28, 2009 Ephrata Community Trails Committee minutes were distributed and discussed.

Consideration of Action/Informational Items: Towry read a letter of resignation from Brian Turnbull resigning from the Commission. A motion was made to accept Turnbull's resignation. (m/s Seig/Huebner). Motion carried. Harrison publically thank Turnbull for his time and dedication to the Commission. Towry said he would start recruiting for this open position.

Special Event Permits: None

Commissioner Questions and Comments: Huebner stated that the "Ephrata The Dark" Mountain Bike Night Ride was well attended on November 7, 2009.

Director's Report: a. Towry distributed 2009 Splash Zone Revenues and Expenses information sheet. The Commission discussed various changes for next year including no concession stand, implementing punch cards and adding more amenities. b. Holly Petersen distributed an activity sheet of the new and on going activities being offered. c. Towry addressed the Mayor's Financial State of the City Report. Discussion ensued.

The next scheduled meeting will be on December 14, 2009.

There being no further business, the meeting was adjourned at 1:12 p.m.

Paul Harrison, Chair

Date

Terri Moncrief, Secretary

Date