

EPHRATA PARKS AND RECREATION COMMISSION MINUTES
DECEMBER 14, 2009

Ephrata Parks and Recreation Commission met on December 14, 2009 at 12:05 pm in the City Hall Council Chambers. Commission members present: Paul Harrison Chair, Ken Penrose, Anita Waller and Jenny Sieg. 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 Doug Miller and Mike Heubner.

Additions or Corrections to the Agenda: Towry requested adding two items to the agenda. Under Director's Report the discussion of the donation of park property from Bethlehem Chapel Assembly of God Church and under Citizen's Correspondence the October 26, 2009 Ephrata Community Trails Committee minutes.

Approval of Minutes: November 9, 2009 Parks and Recreation Commission minutes were presented. The minutes were approved as written. (m/s Waller/Penrose). Motion carried.

Citizen Correspondence/Propositions: October 26, 2009 Ephrata Community Trails Committee minutes were distributed and discussed.

Consideration of Action/Informational Items: a. Towry presented the Commission with three applicants for the Parks and Recreation Commission vacancy. They are: Jason Clark, John Heston and Tia Tracy. Discussion ensued. A motion was made to forward on to Mayor Jacobson the names of Jason Clark and John Heston for consideration. (m/s Sieg/Waller). Motion carried. b. The position of Chairman and Vice Chairman was discussed with no action taken.

Special Events Permits: None

Commissioner Questions and Comments: None

Director's Report: Holly Petersen informed the Commission on the great success of the recreation programs. Towry reported that the 2010 budget was ready for adoption. Towry informed the Commission about Bethlehem Chapel Assembly of God Church representatives Ben Addink and Shane Heston approaching the City about the donation of five acres of their land. This piece of property is to the east of their church. Discussion ensued.

The next scheduled meeting will be on January 11, 2010.

There being no further business, the meeting was adjourned at 12:31 p.m.

Paul Harrison, Chairman

Date

Terri Moncrief, Secretary

Date