

EPHRATA PARKS AND RECREATION COMMISSION MINUTES
JANUARY 25, 2010

Ephrata Parks and Recreation Commission met on January 25, 2010 at 12:03 p.m. in the City Hall Council Chambers. Commission members present: Paul Harrison, Chair, Ken Penrose, Anita Waller, Jenny Sieg, and Mike Huebner. Recreation/Public Relations Director Ray Towry, Recreation Coordinator Holly Petersen, Parks Maintenance Tim Reynolds and Rod Virden and Secretary Terri Moncrief.

Roll call: Chair Harrison verbally noted commission members present, noting Doug Miller, absent.

Additions or Corrections to the Agenda: Towry requested adding two items to the agenda. Under Director's Report add an updated Legislative report and to welcome Jason Clark to the Commission.

Approval of Minutes: December 14, 2009 Parks and Recreation Commission minutes were presented. The minutes were approved as written. (m/s Waller/Huebner). Motion carried.

Citizen Correspondence/Propositions: None

Consideration of Action/Informational Items: a. i. Harrison opened the floor for nominations for Commission Chair. Mike Huebner nominated Paul Harrison for Chair. There being no other nominations, nominations for Chair were closed. ii. Harrison opened the floor for nominations for Vice Chair. Jenny Sieg nominated Anita Waller for Vice Chair. There being no other nominations for Vice Chair, Harrison closed nominations. b. Harrison opened the floor for voting. A motion was made and seconded to accept the lone nominations for each position, Harrison as Chair, Waller as Vice Chair. (m/s Sieg/Huebner). Motion carried. Harrison will retain the Chair duties, Waller will become the Vice Chair. c. Update Policy 9010 Park Scheduling, to include the community group must provide evidence of insurance as required by EMC 9.4. d. Update Policy 9040 Recreation Programs, changing the method of advertising. e. Eliminate Policy 9020 regarding the scheduling of parking lot use. f. Review new Policy 9050 regarding Gender Equity. Discussion ensued. A motion was made and seconded to update Policy 9010 Park Scheduling. (m/s Huebner/Penrose). Motion carried. A motion was made and seconded to update Policy 9040 Recreation Programs. (m/s Sieg/Clark). Motion carried. A motion was made to eliminate Policy 9020 Parking Lot Scheduling. (Waller/Clark). Motion carried. A motion was made and seconded to add new Policy 9050 Gender Equity. (m/s Huebner/Penrose). Motion carried.

Special Event Permits: None

Commissioner Questions and Comments: Commissioner Penrose the status on the Bethlehem Chapel property. The agreement is still being worked out. Huebner inquired about the paving of the trails before the Beezley Burn. Discussion ensued.

Director's Report: a. Recreation Coordinator, Holly Petersen distributed the various program fliers that recently went out to all the schools. b. Towry discussed the mitigation with the PUD and Oasis Park property. c. Possible revenue enhancement at Splash Zone through differences in the concession stand were discussed. d. "All Hands" staff meeting will be taking place on Thursday, January 28, 2010 from 2-4 p.m. at City Hall. e. Towry informed the Commission that there was little legislative activity at the state level in regard to parks and recreation.

The next scheduled meeting will be on February 8, 2010.

There being no further business, the meeting was adjourned at 1:04 p.m.

Paul Harrison, Chairman

Date

Terri Moncrieff, Secretary

Date