

EPHRATA PARKS AND RECREATION COMMISSION MINUTES  
FEBRUARY 8, 2010

Ephrata Parks and Recreation Commission met on February 8, 2010 at 12:07 p.m. in the City Hall Conference Room. Commission members present: Chair Paul Harrison, Vice Chair Anita Waller, Jenny Sieg, Mike Huebner, Ken Penrose and Jason Clark. Recreation/Public Relations Director Ray Towry, Parks Maintenance Tim Reynolds, Secretary Terri Moncrief.

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

**Additions or Corrections to the Agenda:** Towry added to the agenda under Special Event Permits item b. the annual Lion's Club Fishing Derby on April 17, 2010 and remove item a. under Director's Report Holly Petersen's Program Report.

**Approval of Minutes:** January 25, 2010 Parks and Recreation Commission minutes were presented. The minutes were approved as written. (m/s Clark/Penrose). Motion carried.

**Citizen Correspondence/Propositions:** The Ephrata Community Trails minutes of November 30, 2009 were distributed and reviewed.

**Consideration of Action/Informational Items:** Towry introduced Mike Scellick of the Grant County Autism Society who distributed a proposed drawing of the changes to the kiosk. Discussion ensued. A motion was made to recommend this proposed drawing be passed on to City Council for approval. (m/s Sieg/Penrose). Motion carried.

**Special Event Permits:** a. Towry informed the Commission of the request from Grant County regarding the household hazardous waste event scheduled for October 9, 2010 in the Splash Zone parking lot. A motion was made to recommend City Council approve this request. (m/s Clark/Waller). Motion carried. b. Towry informed the Commission of the request from the Lion's Club to hold their annual fishing derby at Oasis Park on April 17, 2010. Towry said they must complete the special event permit and provide evidence of insurance before they are approved. A motion was made to recommend approval from City Council once they have their paperwork in order. (m/s Huebner/Clark). Motion carried.

**Commissioner Questions and Comments:** None

**Director's Report:** a. No program report from Holly Petersen. b. Towry informed the Commission that the Gender Equity Policy was approved and adopted by City Council. c. The upcoming WRPA conference in April was discussed and Towry recommended that all attend if possible.

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

There being no further business, the meeting was adjourned at 12:45 p.m.

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Paul Harrison, Chair

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Date

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Terri Moncrief, Secretary

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Date

