

Recreation Arts and Special Events  
Board Meeting Minutes  
February 5, 2019

1. Meeting was called to order at 5:02 by Suzanne Weiss. Members in attendance included Janet Haroian, Suzanne Weiss, James Arnold, and Tanner Alexander. Park staff in attendance included Bob Pfeiffer, Brenton Ward, Hayley Verheyen, Katie Grable and our Police Department Representative Lt. Byrne.
2. Minutes read from January 8, 2019 meeting – Suzanne motioned to approve the minutes and Tanner seconded the motion. The minutes from the January 8<sup>th</sup> meeting were unanimously approved as presented.
3. Recreation Report:
  - a. Ward reported that we are currently running smoothly for youth and adult basketball. We have met our goals for this year, by increasing the playing time as well as adjusting the schedule for the teams. We have 12 men’s basketball teams for 2019.
  - b. Verheyen reported on the E.S.C.A.P.E. programs, pool, and swimming lessons.
4. Items Held in Committee
5. Information Items:
6. Other Business:
  - a. Plummer Family Park – Grable reported that the constructions bids were opened and being voted upon by council in the following meeting.

Weiss asked for motion to adjourn the meeting at 5:25pm.

The next meeting to be held on March 5, 2019.

Approved

By: \_\_\_\_\_