



Parks and Recreation Advisory Board - Meeting Minutes

Wednesday, June 14, 2017 at 6:30pm

Conference Room 204 – City Hall

Members Present: Tizz Crowley, Belinda Gerry, Dana Staples, Howard Fogle, Misty Edgecomb
(Absent; Suzanne Roy).

1. Approval of Minutes

****Motion:** to accept May Meeting Minutes Howard Fogle/seconded by Misty Edgecomb, 4-0-1
(Tizz abstained).

2. Recreation Directors Report

a. Sabrina Best, Recreation Director, provided an update on the Hasty Memorial Community Center renovation project. There was one hiccup on the completion of the project with the showers. The Contractors are working to fix this problem. The Senior Community Center is coming along as well and looks to be on schedule of completion for the end of the summer. It was discussed about holding the next P&R Advisory meeting at Hasty for the members to view the new spaces.

b. Sabrina provided a budget update, since the meeting the budget was adopted as presented by the manger on 6/17. There was discussion on adjusting line items designated for First Auburn and New Auburn Senior groups and combining them for a “Auburn Senior” line item. The intention would be for these funds to be used towards Senior programming in the new Senior Community Center.

****Motion:** recommendation to adjust the Recreation budget for FY19 to remove the First Auburn and New Auburn Senior line items and create a new Auburn Senior Programming line item with the intention for these funds to be used in the senior programming provided by the Rec Dept. and open to any senior age 50+, Tizz Crowley/seconded by Dana Staples, 4-1 (Belinda voted no).

c. New Recreation Specialist, Dawna Daigle has officially been offered and accepted the position as the newest team member in the Rec dept. Her first day will be Monday July 10.

3. Work in Progress

a. Strategic Planning Meeting – Discussion on holding the meeting in Ingersoll with the idea of having anyone from the public join, along with some key community members the board invites. The date Wednesday Sept. 20th from 6-8pm was selected.

Action Item: All members come up with Who should be invited and What to ask/discuss.

b. CIP Baseball Field – Sabrina provided an update to the board on waiting for the okay from City Manager to move forward with softball field project. There was discussion on naming rights for fields and facilities. Norway Ice Arena was a bid process and naming rights given, Ingersoll Turf was a council decision. Baseball field there is a application and then council decided.

Action Item: Sabrina will look into why and when there is a different method used for naming facilities and fields.

4. Sub Committee Report – Senior Community Center Sub Committee (Belinda)



Belinda discussed the need to change the meeting dates to the second Tues of each month at 1pm at Hasty Community Center. There was an update on upcoming fundraisers, there was a spaghetti dinner held on June 17. Belinda expressed frustration with the lack of communication on the Senior Community Center. There was some discussion on what the sub committee's task and role was in regards to the construction project. It was suggested that when the group needs or wants something they should follow the proper procedure of reporting back to the Advisory Board who will work with City Staff.

Action Item: Sabrina will update the meeting date/info on the website. Sabrina will remind staff of the age limit for Senior activities being 50+.

5. Adjourn – Motion by Howard Fogle/Tizz Crowley Second by; pass 5-0.