Parks and Recreation Advisory Board - Meeting Minutes
Wednesday, April 11, 2018 at 7:00pm
Auburn Senior Community Center
Members Present: Dana Staples, Misty Edgecomb, Sabrina Best, Tim Cougle, and Suzanne Roy

1. Approval of Minutes

****Motion:** to **APPROVE** March Meeting Minutes by Misty Edgecomb/seconded by Tim Cougle, 5-0.

2. Recreation Directors Report

a. Current Budget/CIP Update – RFP for the softball fence is out and waiting on the bids to come back. The Hood replacement for the Hasty Kitchen is still collecting quotes. The proposed CIP had some updates with the Senior Kitchen being reduced from $75,000 to $45,000. There was some discussion on what the items will be the Senior Group will need to fundraise or get donated. The Budget is still being looked at but the Tables and Chairs item was cut back from $10,000 to $5,000 and the City Decorations proposed at $10,000 cut back to $5,000. We will know the final Manager's proposed CIP and Budget at the April 30th workshop.

c. PAL Photography project sent in a proposal for use of the Arts and Culture budget for a photography project. Sabrina will provide the proposal and an update of the fund balance for the Arts and Culture line.

3. Sub Committee reports

a. Senior Community Center Facility –no report provided.
b. Parks Subcommittee - Misty Edgecomb no report.
c. Municipal Beach Workgroup – Misty and Suzanne went and met with the City Manager and the Public Works director. Both felt the meeting went okay but weren't sure of the direction the city would take on this topic. Sabrina mentioned that after the meeting the City Manager went to the Municipal Beach and really felt that it was a great location and that the City should explore options on how to open it back up. They are going back to have another meeting on May 3rd.

4. Adjourn

****Motion:** to **Adjorn** by Dana Staples/Second by Tim Cougle, 5-0