

MINUTES
RECREATION ADVISORY COMMISSION
Wednesday, November 3, 2010 – 5:30 p.m.

MEMBERS PRESENT: Judd Anderson, Jennifer Livermore, Kent Ferris, Larry Buster

MEMBERS ABSENT: Steve Brown, Roxie Nichols, Kim Seligman

STAFF PRESENT: Heather Carlson, Rich Klimes, Matt Beatty, Nick Gow, Dan McGinn, Les Dennis, Randy Moeller

GUESTS PRESENT: None

Livermore called the meeting to order at 5:30 p.m.

Motion to approve the minutes of the October 6, 2010 regular meeting. Moved, Anderson. Second, Ferris. All ayes, motion carries.

Update – Tennis Court Wall Mural

The artist is done for this year due to weather. The wall has been sealed. The rest will be painted in the spring.

Presentation – City Code Review – Chapter 1 City Cemeteries

The codes that are in place have typically evolved from a past situation/s. The cemetery also has a policy manual that supports the code. The owner gets a land deed, but the land is only to be used for interment purposes. Cemetery hours are $\frac{1}{2}$ hour after sunrise to $\frac{1}{2}$ hour before sunset. No dogs are allowed in the cemetery. The cemetery has about 40-50 years worth of burials left based on current averages.

Presentation – Department FY 09/10 Budget Results

- a. Admin – 99% spent. Revenues 107%.
- b. Recreation – 98% spent. Revenues totaled \$52,031.96 or 93%
- c. Pools – 2010 attendance was 39,813. Revenue 81% and expenditures 92%.
- d. Park Maintenance – 97% spent, 107% revenue. 20 large events in the parks this year. Projects include: zoo garden, tennis courts, art center seeding, sod@ city hall. Buster mentioned that \$13,000 is needed to restore the Rose Garden.
- e. Cemetery – 96% spent, 89% revenues. Lot sales and commissions are down.
- f. Dredge – 101% spent due to repairs on dredge. This operation will be transferred to the WPCP and Parks lost a full-time position.
- g. Right of Way Mowing – 86% spent
- h. Street Trees – for emergency care of street trees. 9% spent due to the transition in groundskeeper.
 - i. Pearl City Station – 57% spent and 89% revenue (down due to construction). \
 - j. Riverview Center – Revenue 114% and expenditures 73%.
- k. Kent Stein – Includes Musser, Taylor, Duncan and Sunset. Revenue was down (87% because of loss of use due to weather.
- l. Soccer Complex – untimely rain during big tournaments this last season. Revenue was 91%.

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- m. Golf
 - a. Maintenance – Enterprise Fund = 101% expenditures included extra \$40,000 building payment.
 - b. Clubhouse – Revenue categories were all over 100%. Right now course is about 600 rounds down from previous year. Revenues are up \$33,000. The fund balance is about \$46,000.00.
- n. Boat Harbor – Revenue 111% and expenditures 98%.
- o. Marina – 72% expenditures and 82% revenue.
- p. Wellness – 81% spent. Revenue 100% from Health Insurance Fund.

Other Business

Klimes said the Colorado St. project will affect the entrance to Weed Park. The golf simulator has been ordered and will begin play in about 2 weeks.

There being no further business, the meeting adjourned at 6:30pm.

Respectfully Submitted,

Heather Carlson
Office Coordinator