

~~DRAFT MINUTES~~ Notes
RECREATION & ARENA COMMISSION
JUNE 10, 2019

MEMBERS PRESENT; David Ancil, Kevin Barry, Paul Roberts, Dale Bickford, Joan Strogon

STAFF; Chris Bowlen, Art Jacobs

NOTE There was NO quorum present for this meeting. Therefore, members that were present simply reviewed meeting materials.

May 2019 Minutes:

- A review showed a couple of omissions/errors to be adjusted
 - Attendees: Nancy Carignan should be added as well as Art Jacobs
 - Typo on the last paragraph for the word xploring vs. exploring

Review of Financial reports:

- Chris Bowlen asked for questions or concerns with either the Recreation General Fund budget or the Arena Special Revenue fund budget. There were none.

Arena Ice Requests:

- Arena Supervisor Steve Trepanier was unable to attend the meeting but did pass along that the current draft schedule for ice time indicates that the amount of ice time to be sold for the 2019/2020 season is to be very consistent with the current year.
- Chris Bowlen reminded members that the dept. will be asking the commission to review the fee structure for all dept. related programs. This is to include the ice rental rates too. This will take place in the fall of 2019 and reviewed by the finance dept. and council finance committee.

Summer Program Updates:

- Art Jacobs presented an overview of the summer programs contained in the summer newsletter.
 - Summer Camp program is FULL
 - Comprehensive summer staff training to take place over the next two weeks
 - Life guard training was conducted in the ER pool (very chill) and was well attended
 - HP pool facility opening on weekend of June 15th with the rest of the pools coming into operation the first weekend after school is out of session

FY20 Budget Update:

- Chris Bowlen reported that the budget process for FY20 was finalized and that the department operating as well as CIP budgets were approved as initially requested.

- CIP to include; parking lot renovation, installing of fire suppression system in the arena, the purchase of indoor turf for the arena offseason and the overall exterior painting of the arena facility.

City Wide Event 2020:

- Chris Bowlen discussed that there is a desire in the community to have the dept. assist and facility a citywide event similar to what used to transpire in May each year with the Family Fun Festival. Indications were that staff would be speaking with organizers of the annual Comic Book Day stakeholders to see if there is a desire to partner on this large scale event.

Night before 4th Fireworks:

- Chris Bowlen gave members an overview of the event and the role of the department. It is expected to be a great event and indications are that an increase in attendance is to be expected as a result of last year's show.

Other:

- Review of upcoming press release showcasing the newly installed and enhanced facilities associated with the tennis court lights and the Hanson Pines basketball court refurbishment.