

FOUNDATION MEMBERS:

Bari Neff, President
Tom Neumeyer, Secretary

Danny Essner, Vice President
Beverly Evans, Treasurer

Bob Basler
Bob Fox

Larry Essner
Michael Gardner

Percy Huston
Nathan McGuire

Pete Poe

PARKS & RECREATION FOUNDATION MINUTES**Thursday July 7, 2016****Osage Centre****12:00 PM Noon**

Absent: None

1. Call to Order

President Bari Neff called the meeting to order.

2. Welcome & Introductions

President Bari Neff welcomed everyone and began the meeting.

3. Approval of Minutes

President Bari Neff asked for the approval of minutes from the April 7, 2016 meeting. Tom Neumeyer made a motion, seconded by Pete Poe. All approved.

4. Treasurer's Report: Beverly Evans**A. Current Foundation Balance as of May 30, 2016**

- i. Treasurer Beverly Evans reported that the Foundation currently has a balance around \$420,000.00. The final foundation balance for the 2015-2016 fiscal year will be presented at the October meeting.

5. Old Business**A. National Ride Your Bike to Work / School Day**

- i. Recreation Division Manager Penny Williams reported that the event had a great turn out once again this year. She explained that this was a free event and a lot of vendors from the community donated items such as bikes, breakfast items, and other give-a-ways to enhance the event. She also thanked the volunteers who came out to help with the event.

B. Calendar of Events

- i. Division Manager Penny Williams handed out the calendar of events and told board members to let her know if they were unable to volunteer at the event that their name was listed by. The next events the foundation will host are the Glow Ball Tournament, the Cary Flanagan Memorial Softball Tournament, the Down Town Golf Tournament, Doggy Swim Day, and Senior 2-Man Scramble. Manager Williams reminded the board how important it is to have volunteers at these events.

6. New Business**A. 2016-2017 Proposed Budget Presentation / Approval**

- i. Recreation Division Manager Scott Williams reviewed the budget report with the board and asked if anyone had questions. He explained that all budgeted expenses and revenues were based off of last year's actuals. He gave explanations of overages and short falls in both the expense and revenue

budget. He then went on to budgeted projects. The only items not completed in the 2015-2016 budget year were the Arena Restroom partitions, and the special events equipment. Projects for the upcoming year include golf course hitting nets, portable sports fencing, portable pitching mound, pitching machine, special event signage, kiosks for cape splash, lounge furniture and chairs for Central Pool and Cape Splash, Playmo accessories, gaming equipment, catering supplies, volleyball systems, and Indoor SportsPlex equipment. Board member Danny Essner was interested in helping to fund the Skate Park with \$15 to \$20,000. Director Thompson explained that they probably wouldn't begin construction until spring of 2017. Danny Essner made a motion to donate \$20,000 to the skate park for the 2016-2017 budget, seconded by Bari Neff. Motion approved. Manager Williams then asked the board for a motion to approve the adjusted budget with the skate park donation reflected in it. Danny Essner made a motion seconded by Larry Essner. Motion approved.

- B. Foundation Board of Trustees Terms
 - i. Director Thompson informed the board that according to the bi-laws of the foundation, board members serve in 3 year terms and then need to be reelected after the term expires. This will be looked at in more detail at the October meeting.
- C. Nomination process of new Foundation Board Member
 - i. Director Thompson reported that there were two candidate interested in the foundation board position. The board performed a closed vote and Mark Lanzotti was elected the newest board member to the foundation.
- D. Review / Approval of the Quarterly Membership Newsletter
 - i. Division Manager Scott Williams reviewed the newsletter with board members and asked for any revisions. None were given. Bari Neff made a motion to approve the newsletter seconded by Beverly Evans. Motion approved.

7. Reports

- A. Finance Sub-Committee
 - i. Treasurer Beverly Evans reported that the committee met in June and reviewed the budget as it was presented to the board.
- B. Membership Sub-Committee
 - i. Board Member Percy Huston reported that the membership program was up in numbers and in revenue. Next year they want to target more card sales and individual sales.
- C. Special Events & Programs Sub-Committee – Bari Neff
 - i. President Bari Neff reported that the committee did not meet, however the 4th of July concessions stand went very well and all proceeds went to the foundation.
- D. Sponsorship Sub-Committee
 - i. Danny Essner reported that the committee did not meet this month.

8. Other Business

A. Parks & Recreation Projects / Reports

i. PRS/Parks & Recreation and Trails Master Plan

1. Parks Division Manager Brock Davis reported that they are currently working on Kiwanis Shelter #2 construction and Kiwanis Shelter #4 restroom. They are also in the process and getting the Cape La Croix Trail widened with Bowen Engineering.

ii. Indoor Sports Complex

1. Parks and Recreation Director Julia Thompson reported to the board that everything was going well. She stated that the roof was on and the siding was going up.

B. Next Meeting – October 13, 2016 @ 12:00pm

9. Adjournment

There being no further business, the meeting was adjourned with a motion from Bari Neff and seconded by Tom Neumeyer. Motion passed.

Respectfully submitted,

Tom Neumeyer, Secretary

