

Parks and Recreation Board Meeting Minutes
City of Mount Vernon
January 19, 2016 - City Hall

The Mount Vernon Parks and Recreation Board met on January 19, 2016 at 7:05 p.m. with the following members present: Lori Boren, Catherine Poduska and Mike Cranston. Also in attendance: Parks and Recreation Director, Matt Siders.

1. Approval of the Agenda. Motion made by Cranston, seconded to Poduska to approve agenda. Carried all.
2. Approval of the Minutes from November 24, 2015 meeting. Motion made by Poduska, seconded by Cranston to approve minutes. Carried all.
3. Open Forum: Each citizen is limited to 5 minutes.
4. Directors Report - December 15 to January 15, 2016. Trail lights are done on both sides of the street. With the warmer weather, staff was able to do some work at the ball parks. Registration is beginning for boy's basketball, youth wrestling and adult volleyball. Priority items at the pool were approved by Council, including the heater. There will be discussion by Council on the 5 year capital improvements plan. The Lego robotics team participated in the state tournament and did a great job. There were three days of open gym during the holiday break. There will need to be discussions in the future regarding liability issues for these open gyms.
5. Discussion and possible action regarding election of Chair and Vice Chair for Park and Recreation Board. Motion made by Boren, seconded by Poduska to elect Cranston as chairperson beginning January 20, 2016. Motion made by Cranston to elect Boren as vice-chairperson, seconded by Poduska. Carried all.
6. Discussion and possible action regarding creation of Tobacco/Nicotine Free Parks Ordinance. Siders spoke to Curt Wheeler and he will provide him with updated statics from the survey. Siders recommended having ASAC design an ordinance or resolution and board members agreed. Parks and Recreation will review and make a recommendation to City Council.
7. Discussion and possible action regarding Master Parks Plan and setting public hearing dates. Siders had nothing new to report. A public hearing will be held by Parks and Recreation to receive public input in the future. The board went over additional information to provide for the public hearing, such as visuals. Boren will put something together for the board to review at the next meeting. The public hearing will be held in the spring.

8. Subcommittee reports (Parks, Capital, Pool, Programming, and Volunteer). With the new make-up of the board, members discussed re-assigning the subcommittees. Cranston will remain with programming, Boren with the pool and Poduska will go with the parks committee. Capital and volunteer committees will remain open until the new board members arrive.
9. Old Business.
10. New Business. Poduska received interest from someone about an adult kickball team. Chalk The Walk is May 7th and 8th. Spring Clean Up is April 30th. Princess Tea Time is February 27th. Information for new “School of Rec” programs is coming out soon.
11. Motion made by Cranston, seconded by Poduska to adjourn at 8:25 p.m.

Respectfully submitted, Marsha Dewell, Deputy Clerk.

Parks and Recreation Board Meeting Minutes
City of Mount Vernon
January 19, 2016 - City Hall

The Mount Vernon Parks and Recreation Board met on January 19, 2016 at 7:05 p.m. with the following members present: Lori Boren, Catherine Poduska and Mike Cranston. Also in attendance: Parks and Recreation Director, Matt Siders.

1. Approval of the Agenda. Motion made by Cranston, seconded to Poduska to approve agenda. Carried all.
2. Approval of the Minutes from November 24, 2015 meeting. Motion made by Poduska, seconded by Cranston to approve minutes. Carried all.
3. Open Forum: Each citizen is limited to 5 minutes.
4. Directors Report - December 15 to January 15, 2016. Trail lights are done on both sides of the street. With the warmer weather, staff was able to do some work at the ball parks. Registration is beginning for boy's basketball, youth wrestling and adult volleyball. Priority items at the pool were approved by Council, including the heater. There will be discussion by Council on the 5 year capital improvements plan. The Lego robotics team participated in the state tournament and did a great job. There were three days of open gym during the holiday break. There will need to be discussions in the future regarding liability issues for these open gyms.
5. Discussion and possible action regarding election of Chair and Vice Chair for Park and Recreation Board. Motion made by Boren, seconded by Poduska to elect Cranston as chairperson beginning January 20, 2016. Motion made by Cranston to elect Boren as vice-chairperson, seconded by Poduska. Carried all.
6. Discussion and possible action regarding creation of Tobacco/Nicotine Free Parks Ordinance. Siders spoke to Curt Wheeler and he will provide him with updated statics from the survey. Siders recommended having ASAC design an ordinance or resolution and board members agreed. Parks and Recreation will review and make a recommendation to City Council.
7. Discussion and possible action regarding Master Parks Plan and setting public hearing dates. Siders had nothing new to report. A public hearing will be held by Parks and Recreation to receive public input in the future. The board went over additional information to provide for the public hearing, such as visuals. Boren will put something together for the board to review at the next meeting. The public hearing will be held in the spring.

8. Subcommittee reports (Parks, Capital, Pool, Programming, and Volunteer). With the new make-up of the board, members discussed re-assigning the subcommittees. Cranston will remain with programming, Boren with the pool and Poduska will go with the parks committee. Capital and volunteer committees will remain open until the new board members arrive.
9. Old Business.
10. New Business. Poduska received interest from someone about an adult kickball team. Chalk The Walk is May 7th and 8th. Spring Clean Up is April 30th. Princess Tea Time is February 27th. Information for new “School of Rec” programs is coming out soon.
11. Motion made by Cranston, seconded by Poduska to adjourn at 8:25 p.m.

Respectfully submitted, Marsha Dewell, Deputy Clerk.

Parks and Recreation Board Meeting Minutes
City of Mount Vernon
January 19, 2016 - City Hall

The Mount Vernon Parks and Recreation Board met on January 19, 2016 at 7:05 p.m. with the following members present: Lori Boren, Catherine Poduska and Mike Cranston. Also in attendance: Parks and Recreation Director, Matt Siders.

1. Approval of the Agenda. Motion made by Cranston, seconded to Poduska to approve agenda. Carried all.
2. Approval of the Minutes from November 24, 2015 meeting. Motion made by Poduska, seconded by Cranston to approve minutes. Carried all.
3. Open Forum: Each citizen is limited to 5 minutes.
4. Directors Report - December 15 to January 15, 2016. Trail lights are done on both sides of the street. With the warmer weather, staff was able to do some work at the ball parks. Registration is beginning for boy's basketball, youth wrestling and adult volleyball. Priority items at the pool were approved by Council, including the heater. There will be discussion by Council on the 5 year capital improvements plan. The Lego robotics team participated in the state tournament and did a great job. There were three days of open gym during the holiday break. There will need to be discussions in the future regarding liability issues for these open gyms.
5. Discussion and possible action regarding election of Chair and Vice Chair for Park and Recreation Board. Motion made by Boren, seconded by Poduska to elect Cranston as chairperson beginning January 20, 2016. Motion made by Cranston to elect Boren as vice-chairperson, seconded by Poduska. Carried all.
6. Discussion and possible action regarding creation of Tobacco/Nicotine Free Parks Ordinance. Siders spoke to Curt Wheeler and he will provide him with updated statics from the survey. Siders recommended having ASAC design an ordinance or resolution and board members agreed. Parks and Recreation will review and make a recommendation to City Council.
7. Discussion and possible action regarding Master Parks Plan and setting public hearing dates. Siders had nothing new to report. A public hearing will be held by Parks and Recreation to receive public input in the future. The board went over additional information to provide for the public hearing, such as visuals. Boren will put something together for the board to review at the next meeting. The public hearing will be held in the spring.

8. Subcommittee reports (Parks, Capital, Pool, Programming, and Volunteer). With the new make-up of the board, members discussed re-assigning the subcommittees. Cranston will remain with programming, Boren with the pool and Poduska will go with the parks committee. Capital and volunteer committees will remain open until the new board members arrive.
9. Old Business.
10. New Business. Poduska received interest from someone about an adult kickball team. Chalk The Walk is May 7th and 8th. Spring Clean Up is April 30th. Princess Tea Time is February 27th. Information for new “School of Rec” programs is coming out soon.
11. Motion made by Cranston, seconded by Poduska to adjourn at 8:25 p.m.

Respectfully submitted, Marsha Dewell, Deputy Clerk.

Parks and Recreation Board Meeting Minutes
City of Mount Vernon
January 19, 2016 - City Hall

The Mount Vernon Parks and Recreation Board met on January 19, 2016 at 7:05 p.m. with the following members present: Lori Boren, Catherine Poduska and Mike Cranston. Also in attendance: Parks and Recreation Director, Matt Siders.

1. Approval of the Agenda. Motion made by Cranston, seconded to Poduska to approve agenda. Carried all.
2. Approval of the Minutes from November 24, 2015 meeting. Motion made by Poduska, seconded by Cranston to approve minutes. Carried all.
3. Open Forum: Each citizen is limited to 5 minutes.
4. Directors Report - December 15 to January 15, 2016. Trail lights are done on both sides of the street. With the warmer weather, staff was able to do some work at the ball parks. Registration is beginning for boy's basketball, youth wrestling and adult volleyball. Priority items at the pool were approved by Council, including the heater. There will be discussion by Council on the 5 year capital improvements plan. The Lego robotics team participated in the state tournament and did a great job. There were three days of open gym during the holiday break. There will need to be discussions in the future regarding liability issues for these open gyms.
5. Discussion and possible action regarding election of Chair and Vice Chair for Park and Recreation Board. Motion made by Boren, seconded by Poduska to elect Cranston as chairperson beginning January 20, 2016. Motion made by Cranston to elect Boren as vice-chairperson, seconded by Poduska. Carried all.
6. Discussion and possible action regarding creation of Tobacco/Nicotine Free Parks Ordinance. Siders spoke to Curt Wheeler and he will provide him with updated statics from the survey. Siders recommended having ASAC design an ordinance or resolution and board members agreed. Parks and Recreation will review and make a recommendation to City Council.
7. Discussion and possible action regarding Master Parks Plan and setting public hearing dates. Siders had nothing new to report. A public hearing will be held by Parks and Recreation to receive public input in the future. The board went over additional information to provide for the public hearing, such as visuals. Boren will put something together for the board to review at the next meeting. The public hearing will be held in the spring.

8. Subcommittee reports (Parks, Capital, Pool, Programming, and Volunteer). With the new make-up of the board, members discussed re-assigning the subcommittees. Cranston will remain with programming, Boren with the pool and Poduska will go with the parks committee. Capital and volunteer committees will remain open until the new board members arrive.
9. Old Business.
10. New Business. Poduska received interest from someone about an adult kickball team. Chalk The Walk is May 7th and 8th. Spring Clean Up is April 30th. Princess Tea Time is February 27th. Information for new “School of Rec” programs is coming out soon.
11. Motion made by Cranston, seconded by Poduska to adjourn at 8:25 p.m.

Respectfully submitted, Marsha Dewell, Deputy Clerk.

Parks and Recreation Board Meeting Minutes
City of Mount Vernon
January 19, 2016 - City Hall

The Mount Vernon Parks and Recreation Board met on January 19, 2016 at 7:05 p.m. with the following members present: Lori Boren, Catherine Poduska and Mike Cranston. Also in attendance: Parks and Recreation Director, Matt Siders.

1. Approval of the Agenda. Motion made by Cranston, seconded to Poduska to approve agenda. Carried all.
2. Approval of the Minutes from November 24, 2015 meeting. Motion made by Poduska, seconded by Cranston to approve minutes. Carried all.
3. Open Forum: Each citizen is limited to 5 minutes.
4. Directors Report - December 15 to January 15, 2016. Trail lights are done on both sides of the street. With the warmer weather, staff was able to do some work at the ball parks. Registration is beginning for boy's basketball, youth wrestling and adult volleyball. Priority items at the pool were approved by Council, including the heater. There will be discussion by Council on the 5 year capital improvements plan. The Lego robotics team participated in the state tournament and did a great job. There were three days of open gym during the holiday break. There will need to be discussions in the future regarding liability issues for these open gyms.
5. Discussion and possible action regarding election of Chair and Vice Chair for Park and Recreation Board. Motion made by Boren, seconded by Poduska to elect Cranston as chairperson beginning January 20, 2016. Motion made by Cranston to elect Boren as vice-chairperson, seconded by Poduska. Carried all.
6. Discussion and possible action regarding creation of Tobacco/Nicotine Free Parks Ordinance. Siders spoke to Curt Wheeler and he will provide him with updated statics from the survey. Siders recommended having ASAC design an ordinance or resolution and board members agreed. Parks and Recreation will review and make a recommendation to City Council.
7. Discussion and possible action regarding Master Parks Plan and setting public hearing dates. Siders had nothing new to report. A public hearing will be held by Parks and Recreation to receive public input in the future. The board went over additional information to provide for the public hearing, such as visuals. Boren will put something together for the board to review at the next meeting. The public hearing will be held in the spring.

8. Subcommittee reports (Parks, Capital, Pool, Programming, and Volunteer). With the new make-up of the board, members discussed re-assigning the subcommittees. Cranston will remain with programming, Boren with the pool and Poduska will go with the parks committee. Capital and volunteer committees will remain open until the new board members arrive.
9. Old Business.
10. New Business. Poduska received interest from someone about an adult kickball team. Chalk The Walk is May 7th and 8th. Spring Clean Up is April 30th. Princess Tea Time is February 27th. Information for new “School of Rec” programs is coming out soon.
11. Motion made by Cranston, seconded by Poduska to adjourn at 8:25 p.m.

Respectfully submitted, Marsha Dewell, Deputy Clerk.

Parks and Recreation Board Meeting Minutes
City of Mount Vernon
January 19, 2016 - City Hall

The Mount Vernon Parks and Recreation Board met on January 19, 2016 at 7:05 p.m. with the following members present: Lori Boren, Catherine Poduska and Mike Cranston. Also in attendance: Parks and Recreation Director, Matt Siders.

1. Approval of the Agenda. Motion made by Cranston, seconded to Poduska to approve agenda. Carried all.
2. Approval of the Minutes from November 24, 2015 meeting. Motion made by Poduska, seconded by Cranston to approve minutes. Carried all.
3. Open Forum: Each citizen is limited to 5 minutes.
4. Directors Report - December 15 to January 15, 2016. Trail lights are done on both sides of the street. With the warmer weather, staff was able to do some work at the ball parks. Registration is beginning for boy's basketball, youth wrestling and adult volleyball. Priority items at the pool were approved by Council, including the heater. There will be discussion by Council on the 5 year capital improvements plan. The Lego robotics team participated in the state tournament and did a great job. There were three days of open gym during the holiday break. There will need to be discussions in the future regarding liability issues for these open gyms.
5. Discussion and possible action regarding election of Chair and Vice Chair for Park and Recreation Board. Motion made by Boren, seconded by Poduska to elect Cranston as chairperson beginning January 20, 2016. Motion made by Cranston to elect Boren as vice-chairperson, seconded by Poduska. Carried all.
6. Discussion and possible action regarding creation of Tobacco/Nicotine Free Parks Ordinance. Siders spoke to Curt Wheeler and he will provide him with updated statics from the survey. Siders recommended having ASAC design an ordinance or resolution and board members agreed. Parks and Recreation will review and make a recommendation to City Council.
7. Discussion and possible action regarding Master Parks Plan and setting public hearing dates. Siders had nothing new to report. A public hearing will be held by Parks and Recreation to receive public input in the future. The board went over additional information to provide for the public hearing, such as visuals. Boren will put something together for the board to review at the next meeting. The public hearing will be held in the spring.

8. Subcommittee reports (Parks, Capital, Pool, Programming, and Volunteer). With the new make-up of the board, members discussed re-assigning the subcommittees. Cranston will remain with programming, Boren with the pool and Poduska will go with the parks committee. Capital and volunteer committees will remain open until the new board members arrive.
9. Old Business.
10. New Business. Poduska received interest from someone about an adult kickball team. Chalk The Walk is May 7th and 8th. Spring Clean Up is April 30th. Princess Tea Time is February 27th. Information for new "School of Rec" programs is coming out soon.
11. Motion made by Cranston, seconded by Poduska to adjourn at 8:25 p.m.

Respectfully submitted, Marsha Dewell, Deputy Clerk.

Parks and Recreation Board Meeting Minutes
City of Mount Vernon
January 19, 2016 - City Hall

The Mount Vernon Parks and Recreation Board met on January 19, 2016 at 7:05 p.m. with the following members present: Lori Boren, Catherine Poduska and Mike Cranston. Also in attendance: Parks and Recreation Director, Matt Siders.

1. Approval of the Agenda. Motion made by Cranston, seconded to Poduska to approve agenda. Carried all.
2. Approval of the Minutes from November 24, 2015 meeting. Motion made by Poduska, seconded by Cranston to approve minutes. Carried all.
3. Open Forum: Each citizen is limited to 5 minutes.
4. Directors Report - December 15 to January 15, 2016. Trail lights are done on both sides of the street. With the warmer weather, staff was able to do some work at the ball parks. Registration is beginning for boy's basketball, youth wrestling and adult volleyball. Priority items at the pool were approved by Council, including the heater. There will be discussion by Council on the 5 year capital improvements plan. The Lego robotics team participated in the state tournament and did a great job. There were three days of open gym during the holiday break. There will need to be discussions in the future regarding liability issues for these open gyms.
5. Discussion and possible action regarding election of Chair and Vice Chair for Park and Recreation Board. Motion made by Boren, seconded by Poduska to elect Cranston as chairperson beginning January 20, 2016. Motion made by Cranston to elect Boren as vice-chairperson, seconded by Poduska. Carried all.
6. Discussion and possible action regarding creation of Tobacco/Nicotine Free Parks Ordinance. Siders spoke to Curt Wheeler and he will provide him with updated statics from the survey. Siders recommended having ASAC design an ordinance or resolution and board members agreed. Parks and Recreation will review and make a recommendation to City Council.
7. Discussion and possible action regarding Master Parks Plan and setting public hearing dates. Siders had nothing new to report. A public hearing will be held by Parks and Recreation to receive public input in the future. The board went over additional information to provide for the public hearing, such as visuals. Boren will put something together for the board to review at the next meeting. The public hearing will be held in the spring.

8. Subcommittee reports (Parks, Capital, Pool, Programming, and Volunteer). With the new make-up of the board, members discussed re-assigning the subcommittees. Cranston will remain with programming, Boren with the pool and Poduska will go with the parks committee. Capital and volunteer committees will remain open until the new board members arrive.
9. Old Business.
10. New Business. Poduska received interest from someone about an adult kickball team. Chalk The Walk is May 7th and 8th. Spring Clean Up is April 30th. Princess Tea Time is February 27th. Information for new “School of Rec” programs is coming out soon.
11. Motion made by Cranston, seconded by Poduska to adjourn at 8:25 p.m.

Respectfully submitted, Marsha Dewell, Deputy Clerk.

Parks and Recreation Board Meeting Minutes
City of Mount Vernon
January 19, 2016 - City Hall

The Mount Vernon Parks and Recreation Board met on January 19, 2016 at 7:05 p.m. with the following members present: Lori Boren, Catherine Poduska and Mike Cranston. Also in attendance: Parks and Recreation Director, Matt Siders.

1. Approval of the Agenda. Motion made by Cranston, seconded to Poduska to approve agenda. Carried all.
2. Approval of the Minutes from November 24, 2015 meeting. Motion made by Poduska, seconded by Cranston to approve minutes. Carried all.
3. Open Forum: Each citizen is limited to 5 minutes.
4. Directors Report - December 15 to January 15, 2016. Trail lights are done on both sides of the street. With the warmer weather, staff was able to do some work at the ball parks. Registration is beginning for boy's basketball, youth wrestling and adult volleyball. Priority items at the pool were approved by Council, including the heater. There will be discussion by Council on the 5 year capital improvements plan. The Lego robotics team participated in the state tournament and did a great job. There were three days of open gym during the holiday break. There will need to be discussions in the future regarding liability issues for these open gyms.
5. Discussion and possible action regarding election of Chair and Vice Chair for Park and Recreation Board. Motion made by Boren, seconded by Poduska to elect Cranston as chairperson beginning January 20, 2016. Motion made by Cranston to elect Boren as vice-chairperson, seconded by Poduska. Carried all.
6. Discussion and possible action regarding creation of Tobacco/Nicotine Free Parks Ordinance. Siders spoke to Curt Wheeler and he will provide him with updated statics from the survey. Siders recommended having ASAC design an ordinance or resolution and board members agreed. Parks and Recreation will review and make a recommendation to City Council.
7. Discussion and possible action regarding Master Parks Plan and setting public hearing dates. Siders had nothing new to report. A public hearing will be held by Parks and Recreation to receive public input in the future. The board went over additional information to provide for the public hearing, such as visuals. Boren will put something together for the board to review at the next meeting. The public hearing will be held in the spring.

8. Subcommittee reports (Parks, Capital, Pool, Programming, and Volunteer). With the new make-up of the board, members discussed re-assigning the subcommittees. Cranston will remain with programming, Boren with the pool and Poduska will go with the parks committee. Capital and volunteer committees will remain open until the new board members arrive.
9. Old Business.
10. New Business. Poduska received interest from someone about an adult kickball team. Chalk The Walk is May 7th and 8th. Spring Clean Up is April 30th. Princess Tea Time is February 27th. Information for new "School of Rec" programs is coming out soon.
11. Motion made by Cranston, seconded by Poduska to adjourn at 8:25 p.m.

Respectfully submitted, Marsha Dewell, Deputy Clerk.

Parks and Recreation Board Meeting Minutes
City of Mount Vernon
January 19, 2016 - City Hall

The Mount Vernon Parks and Recreation Board met on January 19, 2016 at 7:05 p.m. with the following members present: Lori Boren, Catherine Poduska and Mike Cranston. Also in attendance: Parks and Recreation Director, Matt Siders.

1. Approval of the Agenda. Motion made by Cranston, seconded to Poduska to approve agenda. Carried all.
2. Approval of the Minutes from November 24, 2015 meeting. Motion made by Poduska, seconded by Cranston to approve minutes. Carried all.
3. Open Forum: Each citizen is limited to 5 minutes.
4. Directors Report - December 15 to January 15, 2016. Trail lights are done on both sides of the street. With the warmer weather, staff was able to do some work at the ball parks. Registration is beginning for boy's basketball, youth wrestling and adult volleyball. Priority items at the pool were approved by Council, including the heater. There will be discussion by Council on the 5 year capital improvements plan. The Lego robotics team participated in the state tournament and did a great job. There were three days of open gym during the holiday break. There will need to be discussions in the future regarding liability issues for these open gyms.
5. Discussion and possible action regarding election of Chair and Vice Chair for Park and Recreation Board. Motion made by Boren, seconded by Poduska to elect Cranston as chairperson beginning January 20, 2016. Motion made by Cranston to elect Boren as vice-chairperson, seconded by Poduska. Carried all.
6. Discussion and possible action regarding creation of Tobacco/Nicotine Free Parks Ordinance. Siders spoke to Curt Wheeler and he will provide him with updated statics from the survey. Siders recommended having ASAC design an ordinance or resolution and board members agreed. Parks and Recreation will review and make a recommendation to City Council.
7. Discussion and possible action regarding Master Parks Plan and setting public hearing dates. Siders had nothing new to report. A public hearing will be held by Parks and Recreation to receive public input in the future. The board went over additional information to provide for the public hearing, such as visuals. Boren will put something together for the board to review at the next meeting. The public hearing will be held in the spring.

8. Subcommittee reports (Parks, Capital, Pool, Programming, and Volunteer). With the new make-up of the board, members discussed re-assigning the subcommittees. Cranston will remain with programming, Boren with the pool and Poduska will go with the parks committee. Capital and volunteer committees will remain open until the new board members arrive.
9. Old Business.
10. New Business. Poduska received interest from someone about an adult kickball team. Chalk The Walk is May 7th and 8th. Spring Clean Up is April 30th. Princess Tea Time is February 27th. Information for new “School of Rec” programs is coming out soon.
11. Motion made by Cranston, seconded by Poduska to adjourn at 8:25 p.m.

Respectfully submitted, Marsha Dewell, Deputy Clerk.

Parks and Recreation Board Meeting Minutes
City of Mount Vernon
January 19, 2016 - City Hall

The Mount Vernon Parks and Recreation Board met on January 19, 2016 at 7:05 p.m. with the following members present: Lori Boren, Catherine Poduska and Mike Cranston. Also in attendance: Parks and Recreation Director, Matt Siders.

1. Approval of the Agenda. Motion made by Cranston, seconded to Poduska to approve agenda. Carried all.
2. Approval of the Minutes from November 24, 2015 meeting. Motion made by Poduska, seconded by Cranston to approve minutes. Carried all.
3. Open Forum: Each citizen is limited to 5 minutes.
4. Directors Report - December 15 to January 15, 2016. Trail lights are done on both sides of the street. With the warmer weather, staff was able to do some work at the ball parks. Registration is beginning for boy's basketball, youth wrestling and adult volleyball. Priority items at the pool were approved by Council, including the heater. There will be discussion by Council on the 5 year capital improvements plan. The Lego robotics team participated in the state tournament and did a great job. There were three days of open gym during the holiday break. There will need to be discussions in the future regarding liability issues for these open gyms.
5. Discussion and possible action regarding election of Chair and Vice Chair for Park and Recreation Board. Motion made by Boren, seconded by Poduska to elect Cranston as chairperson beginning January 20, 2016. Motion made by Cranston to elect Boren as vice-chairperson, seconded by Poduska. Carried all.
6. Discussion and possible action regarding creation of Tobacco/Nicotine Free Parks Ordinance. Siders spoke to Curt Wheeler and he will provide him with updated statics from the survey. Siders recommended having ASAC design an ordinance or resolution and board members agreed. Parks and Recreation will review and make a recommendation to City Council.
7. Discussion and possible action regarding Master Parks Plan and setting public hearing dates. Siders had nothing new to report. A public hearing will be held by Parks and Recreation to receive public input in the future. The board went over additional information to provide for the public hearing, such as visuals. Boren will put something together for the board to review at the next meeting. The public hearing will be held in the spring.

8. Subcommittee reports (Parks, Capital, Pool, Programming, and Volunteer). With the new make-up of the board, members discussed re-assigning the subcommittees. Cranston will remain with programming, Boren with the pool and Poduska will go with the parks committee. Capital and volunteer committees will remain open until the new board members arrive.
9. Old Business.
10. New Business. Poduska received interest from someone about an adult kickball team. Chalk The Walk is May 7th and 8th. Spring Clean Up is April 30th. Princess Tea Time is February 27th. Information for new “School of Rec” programs is coming out soon.
11. Motion made by Cranston, seconded by Poduska to adjourn at 8:25 p.m.

Respectfully submitted, Marsha Dewell, Deputy Clerk.