

## **Minutes of the Parks and Recreation Commission of the City of Overland held on January 31, 2019**

Meeting was called to order at 7:01 p.m.

Resident Comments: None

The following commission members were in attendance:

Robert Schuetz	Jared Shadley
Karen Seal	Kent Funkhouser
Dennis Chiodini	Donna Dill

Parks & Recreation Director: Erin Willey  
Absent: NA

Donna Dill made a motion to approve the minutes of the October 25, 2018 meeting. Motion was seconded by Jared Shadley. Motion approved 6-0.

Park Report presented by Parks & Recreation Director, Erin Willey.

Discussion took place about the General Budget in regards to replacement of chairs in the Activity Room.

Robert Schuetz inquired with the commission if the Commission should work on this year a feasibility study to raise prices at the Community Center and Park Rentals due to wage increases. Commission agreed that this would be beneficial to look into for next year.

Discussion took place about the Overland Summer Camp Program in regards to the program being canceled this year. Dennis Chiodini recommended that the City release letters in February to past camp participants notifying them of the situation. It was also mentioned to post something in the Localite as well.

Discussion took place about a recreational program software system in regards to the City looking into one to help ease and improve the transition of purchased services to the City. It was discussed that any costs to the City to maintain this software feature could be added into the feasibility study when considering price increases next year.

Karen Seal inquired to Erin Willey that she heard the City purchased a piece a property on East Milton. Erin Willey stated yes, it was on the last Council's Agenda. Karen inquired if Erin knew the purchase price the City paid and what the plans are for that land. Erin stated that she did not know either, but recommended asking City Hall for that information. It was discussed if a skate park could be located there, but there were concerns about placement and land size.

Discussion took place about the Woodson Road East West gateway Plan that was presented at the last council meeting.

Robert Schuetz motioned to adjourn the meeting. The motion was seconded by Dennis Chiodini.  
Motion approved.

Adjourned at 8:20 p.m.

ATTEST:

*Erin Willey*

Erin Willey  
Parks and Recreation Director

DRAFT