



## Parks & Recreation Commission

Meeting Minutes – June 19th, 2012

1. Meeting called to order at 7:17pm
2. Roll Call: Commissioners present: *Bergman, Childs, Holtzer, Kallmeyer, Kelly, Logwood, Machado*
3. Approval of Minutes of 5/15/12: Minutes approved.
4. Approval of Agenda: Agenda approved.
5. Open Time for Public Expression: None
6. Youth Commissioner Interviews:  
Mitch Young
  - volunteered at Egg Hunt & Country Fair Day last 2 years w/Dave Donery
  - participated in sports at Park & Rec
  - would like to bring representation for teens to 'Film Night' – maybe Teens Only nite
  - raised \$46,000 for "The Cure" with Kelsey Lopin.
  - Drake Football and Baseball
  - 4.0 gpa

Kallmeyer asked about Teen Leadership @ Drake – his response: applied to many but was denied. Logwood asked what grade he was going into – will be a Junior

Ryan Leary (absent)
  - applied for 3 commissions – unable to attend interview due to summer job

Commissioners discussed possibility of putting Ryan on the Historical Commission and Mitch on P & R Commission. Acknowledge that Kelsey Lopin will not be returning after her 2<sup>nd</sup> term

Next meeting date changed to Wed., July 25<sup>th</sup> with a possible earlier start time of 6:45pm in response to Kallmeyer stating that she and Holtzer will not be at the July 17th meeting .
7. Recreation Fund Revue & Expenditure Report – May 2012:  

Donery reported that P & R is in the black – slightly better than last year. Two staff out on disability helped save money and it was a banner year for the sports programs. Logwood asked about credit card fees – can we add that to cost of programs? Between Donery and Kelly, it was acknowledged that it is the cost of doing business – ActiveNet, for a small town, is the best 'bang for the buck'. Youth Soccer - 'Breakers' is a new program. Kelly asked about 'Fall Ball' being offered through the Rec Dept. Donery stated that we need someone to run it -will talk to Greg about the possibility of Coach Tim.
8. Commission Project and Goals:  
A. Work Parties – October 13<sup>th</sup> ICC Painting Party – Donery reported that he spoke with Sean and Public Works guys about prepping for it. Machado said he knows someone who is a professional painter who could spec it out. Kallmeyer and Holtzer to establish sub-committee and work on project.

Kelly committed, in his remaining 1.5 years, to establish a 401c3 non-profit organization to help benefit San Anselmo parks and recreation. Peter Bergman has offered to set it up. Commissioner Bergman requested that Kelly email her and she will get Peter 'on it'.

**B. Picnics on the Plaza: Hawaiian Night 8/24** – Hula people are not available. Gene's people to be contacted by committee. Holtzer revisited the Food Truck idea. Discussion about changing Hawaii theme to 'Walk the Line' night with Rusty Evans as Johnny Cash and line dancing.

**C. CFD** – see below

**9. Staff Updates:**

**A. Parkside Preschool** – Donery reports that, as of May 31<sup>st</sup>, it is tracking about where they were last year. Ronda has been laid off and rehired as an hourly employee. The diaper changing station is going in, displacing the administration desk which Dawn is relocating to the loft in the entrance room to the preschool. Restated from last meeting, that new ADA gates are being installed, to be paid by ADA. Kelly asked about numbers for Fall – Donery will email them before next meeting.

**B. Summer Camps** – Donery reports that Camp Kinder-Kool has taken a big drop in registration due to demographics. Logwood revisited the idea of opening up registration to St. Rita's, St. Anselm's and San Dominico.

**C. Country Fair Day** – Following same prototype as last year. Will be doubling/ maybe tripling the hamster balls. Probably won't have the Robot – too time-consuming – long wait in line. Talk about setting up a non-alcoholic beverage booth near the Kid Zone. Sandy continuing to do outreach.

**10. Commission Comments and Questions/Request for future Agenda Items: None**

**Meeting adjourned at 8:46pm**