

Approved Minutes

Mt. Pleasant Parks and Recreation Commission
Special Meeting
Tuesday, December 1, 2015
6:00 p.m., City Hall

- I. **PLEDGE OF ALLEGIANCE**
- II. **CALL TO ORDER** – Meeting called to order at 6:05 p.m.
- III. **ATTENDANCE AND DECLARATION OF QUORUM**
 - A. Commission Members: Batcheller, Boyle, Busch, Hansen
 - B. Parks and Recreation Staff: Bundy, Longoria, Way
 - C. Public Attendance: 3
- IV. **APPROVAL OF AGENDA/MINUTES & COMMISSION BUSINESS**
 - A. Changes/Approval of Agenda – approved as presented.
 - B. Approval of Minutes – Motion made by Comm. Batcheller, second by Comm. Busch to approve the minutes from Tuesday, Oct. 27. **MOTION CARRIED.**
 - C. Approval of 2016 Meeting Dates – Motion made by Comm. Batcheller, second by Comm. Busch to approve the 2016 meeting dates. **MOTION CARRIED.**
- V. **PUBLIC COMMENTS** - Nick Madaj, newly elected City Commissioner introduced himself to the P & R Comm.
- VI. **CITIZENS ACADEMY** – Mr. Bundy gave a brief overview of the program; 2016 dates are full but you can have your name put on a list for 2017.
- VII. **DEPARTMENT REPORTS**
 - A. Parks – review of 2015 projects reported by Director Bundy.
 - Island Park – bridge deck replacement (Island to Nelson) to be completed by Dec. 30; Skate Park rails, softball field resurfacing, small shelter replacement.
 - Island Park walkway and farmers' market patio
 - South Shelter farmer's market patio, universal walkway to ball diamonds.
 - Nelson Park – Rotary Bridge project
 - Mission Creek – Hannah's Bark Park
 - Mill Pond – weir repair
 - Riverside Cemetery – replotting project
 - Horizon Park – Carolynn Cosan Pavilion project
 - Parks & Recreation 5-year master plan
 - Potter Playground Phase I

Staff working on blowing down restrooms/irrigation; preparing for delivery of playground equipment and picnic tables (awaiting assembly).
 - B. Recreation – Director Longoria reported on the following:

- 2015 amended budget has been completed.
- Youth Dodgeball & volleyball up and running.
- Partnered with CRDL to offer Int'l Games Day on 12/21.
- Candy Cane Lane will be held this Saturday, 12/5 @ Vets Memorial Library.
- Farmer's Market Advisory board met Nov. 11th; discussed potential fee increase for the 2016 market and review 2015 market surveys. Group also working on mission/vision statement for market.
- Continuing to develop sponsorship packets for recreation programs and special events.
- Man vs. Mountain 2016 – to be held Feb. 6th. Currently 102 registered. Staff working with Greek Life to recruit volunteers; developed a marketing campaign targeted at RSO's on campus called the *Chilly Challenge*.
- Dog Park – Advisory Board developing a presentation to be used as a resource for members and potential members which highlights the rules/regulations of the park as well as tips for potential issues regarding aggressive breeds.
- Staff is continuing its research on volunteer management software.
- PEAK was denied Tribal 2% funding for 2015; Director Longoria meeting with senior management to come up with a plan moving forward.
- Special Events Committee formed; planning golf outing in May. This committee is made up of PEAK staff members with a goal of building awareness and community outreach.
- PEAK has been named Grand Marshall for the Mt. Pleasant Christmas Parade on December 5th. This is a great opportunity for us to showcase our great program to the community.

VIII. OLD AND NEW BUSINESS

A. 2016 Fees & Charges – after discussion,

The following recommendation for the adoption of the 2016 fees and charges for Mt. Pleasant Parks and Recreation was offered by Commissioner Batcheller and supported by Commissioner Busch.

WHEREAS, Chapter 97.04 of the City Code authorizes the City Commission to establish by resolution fees and charges for recreation and parks services and facilities, and

NOW, THEREFORE, BE IT RESOLVED, that the Mt. Pleasant Parks and Recreation Commission hereby recommends that the following fees and charges become effective beginning January 1, 2016 and

BE IT FURTHER RESOLVED, that the Parks and Recreation Directors are authorized to effect minor adjustments to the following fees and charges in order to maximize citizen participation and effect positive community cooperation in recreation and parks services.

	Unit	Resident & Non-Profit Fee	Non-Resident Fee
Shelter Rentals			
Chipp-A-Waters, Horizon Mill Pond & Sunnyside Shelters:			
Full Shelter, Weekday	Daily	\$55.00	\$90.00
Full Shelter, Weekend	Daily	\$110.00	\$155.00
Island Park Shelters:			
Full Shelter, Weekday,	Daily	\$60.00	\$95.00
Full Shelter, Weekend,	Daily	\$115.00	\$160.00
Half Shelter, Weekday	Daily	\$45.00	\$80.00
Half Shelter, Weekend	Daily	\$80.00	\$120.00
Gazebo, Weekday	Daily	\$35.00	\$55.00
Gazebo, Weekend	Daily	\$65.00	\$90.00
Yost Shelter			
Full Shelter, Weekday	Daily	\$30.00	\$55.00
Full Shelter, Weekend	Daily	\$60.00	\$100.00
Park Usage Fees			
Annual Commercial River Access per/Park	Annual	\$300.00	\$300.00
Annual Commercial Park Access per/Park	Annual	\$300.00	\$300.00
Hannah's Bark Park:			
Yearly Membership – 1 dog	Annual	\$30.00	\$30.00
Additional Dog (s)	Annual	\$20.00	\$20.00
Weekly Pass – 1 dog	Weekly	\$5.00	\$5.00
Additional/Replacement Fob		\$5.00	\$5.00
Field & Facility Rates			
Field Use (includes initial groom)	Game	\$30.00	\$40.00
Lights	Hour	\$15.00	\$15.00
Tournaments:			
Field Use (includes initial groom)	Game	\$35.00	\$35.00
Groom	Game	\$15.00	\$15.00
Lights	Hour	\$15.00	\$15.00
Vendor	Each	\$50.00	\$50.00
Trash/Recycle	One Time	\$150.00	\$150.00
Turf (as needed)	Bag	\$15.00	\$15.00
Sand Volleyball Courts	Daily	\$150.00	\$150.00

	Unit	Resident Fee	Non-Resident Fee	Early Discount
Tennis Program				
Tennis Lessons - Adult				
Adult USA 1-2-3 (4-week session, 2x week)	Participant	\$50.00	\$61.00	\$5.00
Tennis Lessons - Youth				
(2-week sessions, 2x per week)				
Kids Ages 3-5	Participant	\$51.00	\$61.00	\$5.00
Kids 10 and under	Participant	\$51.00	\$61.00	\$5.00
Junior Development, Ages 11-14	Participant	\$51.00	\$61.00	\$5.00
Junior Development 2, Ages 11-14	Participant	\$51.00	\$61.00	\$5.00
Junior Competitive, Ages 15-18	Participant	\$51.00	\$61.00	\$5.00
Adult Kickball				
Player Fee	Participant	\$0	\$7.00	n/a
Coed Team Fee 10 Game w/umpire	Team	\$335.00	\$335.00	\$25.00
Coed Team Fee 10 Game w/o umpire	Team	\$235.00	\$235.00	\$25.00
Coed Team Fee 12 Game w/umpire	Team	\$420.00	\$420.00	\$25.00
Coed Team Fee 12 Game w/o umpire	Team	\$300.00	\$300.00	\$25.00
Adult Softball				
Player Fee - All Leagues	Participant	\$0	\$12.00	n/a
Coed SP Team Fee, 10 game w/umpire	Team	\$485.00	\$485.00	\$50.00
Coed SP Team Fee, 10 game w/o umpire	Team	\$355.00	\$355.00	\$50.00
Coed SP Team Fee, 21 game w/umpire	Team	\$705.00	\$705.00	\$50.00
Coed SP Team Fee, 21 game w/o umpire	Team	\$445.00	\$445.00	\$50.00
Men's SP Team Fee, 10 game w/umpire	Team	\$467.00	\$467.00	\$50.00
Men's SP Team Fee, 10 game w/o umpire	Team	\$337.00	\$337.00	\$50.00
Men's SP Team Fee, 21 game w/umpire	Team	\$672.00	\$672.00	\$50.00
Men's SP Team Fee, 21 game w/o umpire	Team	\$412.00	\$412.00	\$50.00
Tee-Ball				
6-week program	Participant	\$30.00	\$45.00	\$5.00
Soccer				
Fall Program	Participant	\$33.00	\$50.00	\$5.00
Spring Program	Participant	\$33.00	\$50.00	\$5.00
Basketball				
K-2nd Grades	Participant	\$30.00	\$45.00	\$5.00
3rd & 4th Grades	Participant	\$40.00	\$55.00	\$5.00
5th & 6th Grades	Participant	\$40.00	\$55.00	\$5.00
Adult Sand Volleyball				
Player Fee	Participant	\$0	\$7.00	n/a
Team Fee	Team	\$150.00	\$150.00	n/a
Youth Volleyball				
K-2 nd Grades	Participant	\$40.00	\$50.00	\$5.00
3-6 Grades	Participant	\$50.00	\$60.00	\$5.00
	Unit	Resident Fee	Non-Resident	Early Discount

			Fee	
Dodgeball				
Ages 8-12,	Participant	\$35.00	\$45.00	\$5.00
Flag Football				
5-6 years old	Participant	\$45.00	\$55.00	\$5.00
7-8 years old	Participant	\$45.00	\$55.00	\$5.00
Start Smart Programs				
Basketball, Flag Football, Golf	Participant	\$40.00	\$55.00	\$10.00
Soccer, Tee-Ball, Tennis				
Special Events				
Daddy Daughter Date Night				
Pre-Register	Couple	\$20.00	\$25.00	n/a
At the Door	Couple	\$30.00	\$30.00	n/a
Great Easter Egg Scramble				
1-day event	Participant	No Charge	No Charge	
Mother-Son Event				
1-day event	Couple	\$25.00	\$30.00	\$5.00
1-day event	Add'l Son	\$5.00	\$5.00	n/a
Princess & Superhero Party				
1-day event	Participant	\$20.00	\$26.00	\$5.00
Farmer's Market				
Outside West End Pavilion – Thursday	Daily	\$15.00	\$25.00	n/a
Inside Pavilion & Outside E. Patio – Thursday	Daily	\$20.00	\$40.00	n/a
Outside West End Pavilion – Thursday	Season	\$100.00	\$200.00	n/a
Inside Pavilion & Outside E. Patio - Thursday	Season	\$150.00	\$300.00	n/a
Outside West end of Pavilion (Short)	5-Weeks	\$60.00	\$100.00	n/a
Inside Pavilion & Outside E. Patio (Short)	5-Weeks	\$120.00	\$150.00	n/a
Regular Stall – Saturday	Daily	\$5.00	\$15.00	n/a
Regular Stall – Saturday	Season	\$85.00	\$100.00	n/a
Electrical – Thurs. & Sat. Market	Daily	\$1.00	\$1.00	n/a
Electrical – Thurs. & Sat. Market	Season	\$25.00	\$25.00	n/a

Resolution unanimously adopted.

- B. Horizon Park Naming – In accordance with the Policy & Procedure for Naming of City Parks & Recreational Areas and Facilities, a request has been submitted to the Parks Dept. from Mt. Pleasant Soccer Club to name the newly completed pavilion at Horizon Park after Carolynn Cosan. Supporting materials have been submitted and it has met the necessary policy requirements. After discussion, a motion was made by Comm. Busch, second by Comm. Hansen to recommend dedicating the Horizon Park Shelter Facility, recently completed by the City of Mt. Pleasant with funds and volunteer time dedicated to the project by the Cosan Family and the Mt. Pleasant Soccer Club, in recognition and memory of Carolynn Cosan, formally naming the shelter the *Carolynn Cosan Pavilion*. **MOTION CARRIED.**

IX. **OTHER BUSINESS/COMMISSIONER COMMENTS** - None

X. **ADJOURNMENT** - 6:45 p.m.