

CITY OF FIFE PARKS, RECREATION AND COMMUNITY SERVICES ADVISORY BOARD

WEDNESDAY, SEPTEMBER 5, 2012

NOTES

City Hall Council Chambers 6:00 pm

Call to Order: 6:27 pm

Notice of Quorum/Roll Call: No Quorum, members in attendance: Mark, deBooy, and Coddington

Minutes of 7/11/12: Were not reviewed or approved

Director Reuter gave a brief recap on Brookeville Gardens, 2012/2014 Budget, Movie in the Park, and the summer programs. He stated BCRA continues to work on the design. An RFP will be sent out for an independent cost estimation analysis. He also discussed the 2013/2014 budget. He said there is a projected \$1.5K shortfall for the 2013 budget. However, staff and council are having special study sessions to discuss ways to balance the budget. Marks commented that cutting back on parks and the pool swim lesson program reduces the value of properties and he hopes that the Council will look at the budget from all angles. Director Reuter mentioned the Movies in the Park. He said we had great attendance at both. He has been asked to possibly add more. He finally commented on the summer programs. The day camp was full all 10 weeks of the program. The day camp served between 40-45 participants daily. The free summer playground program served approximately 30 lunches Monday thru Thursday and the RAD (Race against Drugs programs) took 40 participants to SeaFair. The kids were able to go down into the pits and interact with the O-Boy OBerio team.

Director Reuter also discussed policy creation for concussion injuries and gender equity policy. He said the Gender Equity policy has been approved and implemented by the City Manager. The Reader Board Policy will be tabled to the October meeting. Regarding the Harvest Festival, Director Reuter said staff is working hard and making great progress. Julie Ryan, Recreation Supervisor, is focusing on the theme and "feel" of the festival. There will be some great changes along with some new additions this year. The Memorial Fountain nominations calendar will also be tabled to the October meeting. At that time a schedule will be set to process nominations.

Director Reuter mentioned the pond and trail at the Levee Road property has had a recommendation to be developed. They have three options so far. Out of those three, two seem appealing.

In closing Director Reuter mentioned Meagan Jendrick (Quan) will be at the Fife Swim Center on Saturday, September 15, 2012 for a Meet and Greet event with the public.

Meeting ended at 7:24 pm.