

**The TOWN OF APPLE VALLEY  
PARK AND RECREATION COMMISSION  
MINUTES  
December 4, 2008**

**CALL TO ORDER:**

Chairman Cusack called the meeting of the Park and Recreation Commission of the Town of Apple Valley to order at 7:00 p.m. in the Town Council Chambers.

**ROLL CALL**

Roll call was taken with the following members present: Chairman Larry Cusack, Vice-Chairman Patrick Lyons, Commissioners Michael Hinkle and Michael Martin.

Absent: Commissioner Richard Turnbull

**PLEDGE OF ALLEGIANCE:** Commissioner Michael Martin

**PUBLIC COMMENTS:**

Amanda Shrader of Apple Valley BMX thanked the Park and Recreation Department and the Commission for their support. She stated that Apple Valley BMX signed a contract with the American Bicycle Association through 2012. Construction of the track at Horsemen's Center is scheduled to begin on December 8<sup>th</sup> and the track opening is scheduled for December 16<sup>th</sup>.

*COMMISSIONER TURNBULL ARRIVED AT 7:04 P.M.*

**1. Approval of Minutes for Park and Recreation Commission Meeting**

Motion by Commissioner Hinkle, seconded by Vice-Chairman Lyons to approve the minutes for the meeting of October 2, 2008. Motion carried by a 4-0-0-1 vote. Chairman Cusack abstained.

**2. Approval of Parks and Recreation Division Monthly Report**

Chairman Cusack asked if there were any reductions on staffing with some programs. Ralph Wright, Community Services Manager stated that some cutbacks were done last year in an effort to equal out the staffing with certain programs.

Commissioner Martin inquired about the Adult Kickball League. Mr. Wright stated that the league was successful with four teams.

Motion by Vice-Chairman Lyons, seconded by Commissioner Hinkle to approve the monthly report for September and October 2008. Motion carried by a 5-0-0-0 vote.

**3. Additional Permanent Restroom Facility at James Woody Park**

Mr. Wright presented the staff report and discussed the need for an additional permanent restroom facility at James Woody Park. Apple Valley Little League requested that an additional facility be available by the start of their next season in April. He recommended

relocating the restroom from the former Don Ferrarese Park over to James Woody Park near Field 5. Mr. Wright estimated the cost to be approximately \$10,000 to set the facility up.

Vice-Chairman Lyons inquired about the size of the restroom. Mr. Wright stated that there is a single men's and women's stall and the facility has been modified to be ADA compliant.

Chairman Cusack asked what the cost would be for a larger facility. Mr. Wright stated that one quote was for \$125,000 for the facility alone.

Commissioner Hinkle inquired about funding since the item is not budgeted. Mr. Wright stated that he would most likely need approval from the Town Manager to use the General Fund.

Discussion ensued about the size of the proposed restroom, the need for a larger facility and sewer connections.

The consensus of the Commission was to proceed with utilizing the restroom facility from Don Ferrarese Park as a temporary solution due to its size and possibly add a larger facility in the future contingent on funding.

Commissioner Hinkle inquired about the proposed timeline for the facility. Mr. Wright stated that it would be ideal to have the project completed by April 2009.

#### **4. Community Development Block Grant (CDBG) Application for FY 2009-10**

Mr. Wright discussed upcoming projects that the department is requesting CDBG funding for including:

- Renovation of the James Woody Community Center kitchen.
- Replacement of the picnic shade structures at Corwin Park, Mendel Park and Thunderbird Park.

Commissioner Hinkle inquired about the Corwin Park overflow parking agreement with the neighboring church and whether or not it has been formalized in writing. Mr. Wright stated that there is no written agreement with the church.

Commissioner Hinkle suggested formalizing the agreement with the church for use of their parking lot in order to accommodate larger uses of the park.

### **ASSISTANT TOWN MANAGER'S REPORT**

None

### **COMMUNITY SERVICES MANAGER'S REPORT**

Mr. Wright informed the Commission that the Winter/Spring 2009 Recreation Activities Guide will be mailed to all Apple Valley residents within the next couple of weeks. He also discussed upcoming events including Apple Valley's Most Talented Kid and Winter Wonderland..

Mr. Wright discussed the selection of Supercross BMX as the new BMX track operator at Horsemen's Center.

**PARK AND RECREATION COMMISSIONER COMMENTS**

Vice-Chairman Lyons inquired about why the football groups do not want to use Mendel Park now that it has ballfield lights. Mr. Wright stated that the size of the park is too small for some groups. He also mentioned that the design of the park does not allow for a full football field however staff is looking into how to accommodate a full field.

**SUGGESTED ITEMS FOR NEXT AGENDA**

Mr. Wright stated that there will be an item on the next agenda addressing incorporating Don Ferrarese's name into another park or facility.

**ADJOURNMENT**

Motion by Vice-Chairman Lyons, seconded by Commissioner Turnbull and unanimously carried to adjourn the meeting at 7:50 p.m.

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CHAIRPERSON

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TOWN CLERK