

**CITY OF ELKHORN  
RECREATION ADVISORY BOARD  
SEPTEMBER 28, 2011**

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Bruce Lechner called the meeting of the Advisory Board to order at 6:04 p.m.

**ROLL CALL**

Present: Bruce Lechner, Laurie Kyle, Donna Neshek, Ron Dunwiddie, Kathy Loveless and John Utesch

Also Present: Parks & Recreation Director Jeff Simons, Jason Hunter, TJ Roberts, Bonnie Walsh and Gregory Dansik.

Not Present: Dan Duchemin

**REVIEW OF MINUTES**

Ron Dunwiddie motioned to approve the July minutes and was seconded by Kathy Loveless. The motion was carried by the majority present.

**NEW BUSINESS**

- Elect New Chairperson
  - Donna Neshek motioned to elect Bruce Lechner as chairperson and was seconded by Kathy Loveless. The motion was carried by the majority present.
- Introduce New Members
  - New member John Utesch was welcomed by the existing Park Board Members.
  - New member Dan Duchemin, not present, will be welcomed next meeting.
- Jason Hunter-Aurora University-Internship Program
  - Jason Hunter, a Parks & Recreation teacher at Aurora University, is looking for available internship positions for his students.
  - The internship programs vary in length from 16 hours to one year.
  - Interns are looking for both paid and non-paid positions.
  - The intern host would be responsible for documenting the hours worked and training the intern.
- Youth Flag Football
  - Kindergarten- 1<sup>st</sup> grade = 4 teams
  - 2<sup>nd</sup>-3<sup>rd</sup> Grade = 8 teams
  - 4<sup>th</sup> -5<sup>th</sup> Grade = 4 teams

- League runs for 6 weeks.
- Projects-Library, Car Wash Site, Benches, Tree and Stump Removals
  - Three seasonal employees will remain into the fall on a part-time basis. This will allow the department to take-on additional projects.
  - Car wash site is being opened up so that there will be an additional entrance into Harris Park.
  - Eight new benches were donated by the Elkhorn Women's Club. The benches were installed by the Parks Department.
  - The Tree and Stump Removal Contract will be approved on October 3<sup>rd</sup>.
    - 18 trees will be removed and 8 stumps removed.
- EAB Plan
  - The director has a rough draft completed of his EAB Plan.
- Disc Golf Proposal
  - The director provided a copy of a Disc Golf Proposal mailing that he received for each Park Board Member.
  - The proposal included a nine-hole disc golf course at Babe Mann Park for \$4600.00.
  - The director will look at getting proposals from local businesses for a disc golf course.
- Swimming Pool/Ad-Hoc Committee
  - Mayor Howie Reynolds formed an Ad-Hoc Committee to gather data regarding community interest with Sunset Pool.
  - The committee consists of 8 individuals.
  - The first meeting will be held Wednesday, October 12<sup>th</sup> at 7:00 p.m.

## **OLD BUSINESS**

- The director is providing the Elkhorn Fund with a list of things for them to consider awarding grants for the Parks Department.
- It was asked if the question regarding board members terms has been resolved. It will be addressed at an upcoming Legislative and Regulatory meeting.

## **ADJOURNMENT**

Motion to adjourn was made by (Donna Neshek/Ron Dunwiddie) at 6:55 p.m.

The next meeting will be November 30<sup>th</sup> at 6:00 p.m.

Recreation Advisory Board

September 28, 2011

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