

**CITY OF ELKHORN  
RECREATION ADVISORY BOARD  
NOVEMBER 30, 2011**

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Bruce Lechner called the meeting of the Advisory Board to order at 6:03 p.m.

**ROLL CALL**

Present: Bruce Lechner, Ron Dunwiddie, John Utesch, Kathy Loveless and Dan Duchemin.

Also Present: Parks & Recreation Director Jeff Simons.

Not Present: Laurie Kyle and Donna Neshek.

**REVIEW OF MINUTES**

Ron Dunwiddie motioned to approve the September minutes and was seconded by John Utesch. The motion was carried by the majority present.

**NEW BUSINESS**

- Introduce New Members
  - New member Dan Duchemin was welcomed by the existing Park Board Members.
- Swimming Pool/Ad-Hock Committee
  - The Ad-Hock Committee has had two meetings to date. They have discussed the possibility of increasing pool hours and concessions.
  - The director talked to Pepsi about the possibility of them supplying the drinks for the pool.
  - The director will be talking to three different concessions company to compare quotes.
  - It was discussed that the *No Floatation Device* rule be removed.
  - Expansion of pool programming was discussed.
- Vandalism/Restitution Hearing
  - The director was present in court for a restitution hearing the second week of November related to the vandalism in Sunset and Harris Parks.
  - The judge will now decide if the defendants will be able to pay for the damage.
- Tree Plantings (Washington Street and Others)

- 29 trees were removed during the Washington Street Construction Project. The director gained approval from the Finance Committee and City Council to replant the trees. 35 trees were planted on Washington Street, as well as an additional 15 trees throughout the city.
- Swimming Lessons Evaluations
  - The majority of evaluations that were received from the parents of participants were very positive.
  - The evaluations that were negative primarily focused on the overall large sizes of the classes.
- Christmas Tree Decorations/City Light Decorations
  - Christmas decorations have been hung, Christmas trees have been decorated and an extra 600 ft of LED lights have been added to the main Christmas tree on the square.

#### **OLD BUSINESS**

- A plaque has been ordered for ex-board member Ken Reynolds. The director will notify board members when it is received so that it can be delivered.
- Elkhorn Fund grant requests were not delivered. The director proposed meeting with the board in January to discuss grants for the upcoming year.
- Board member John Utesch requested garbage can lids for the garbage cans at Rotary Park.

#### **ADJOURNMENT**

Motion to adjourn was made by (Dan Duchemin/Ron Dunwiddie) at 7:00 p.m.

The next meeting will be Wednesday, January 24, 2012 at 6:00 p.m.