

Altoona Parks & Recreation Board
Regular Meeting
Wednesday, October 26, 2011

The Altoona Parks & Recreation Board met on Wednesday, October 26, 2011, at 5:00 p.m. Members present were Howard Johnson, Paula Winslow, Rod Marvin, Phyllis Murphy, Steve Moyna, Paula Smith, Gerald Nolin, and Parks Director Tim Van Wyk.

Absent were Madonna Warren and Secretary Jody Evans.

Roll call was taken and a quorum was declared. The minutes of the September 28, 2011 meeting were read. A motion was made to approve the minutes by Phyllis Murphy, seconded by Rod Marvin. All ayes. Motion carried.

Audience with Visitors: Vern King and Bruce Mason.

Vern King, representing girls softball, asked about "no smoking signs" for the park, a solution regarding skateboarders, the water problem, and whether or not it would be cheaper to buy or rent Kybos. A suggestion was made to have the announcer ask that there be no smoking in the stands during the games. Tim Van Wyk will check on the reimbursement policy regarding tiling for the water problem. Vern will proceed further regarding the buying or renting of Kybos and coordinate that conversation with Tim.

Bruce Mason, Altoona Campus, presented new Aquatic Park Fees. Bruce said that weather posed a problem this year as some days it was too hot to open, some were rain days, and they had to close six days. They are needing to do some improvements, especially to replace the palm tree ornaments. There was a profit of \$7,270 which is split half with the city. Discussion was held regarding keeping the prices as low as possible, but also knowing that lifeguard and other salaries would need to be raised in competition with Adventureland. It was suggested that the Campus might collect more revenue by raising their concession prices. A motion was made by Paula Winslow, seconded by Paula Smith, to accept the 2012 Aquatic Park Fees Proposal with the exception of the daily fee for residents and have that price remain at \$5.00 which was the 2011 fee. All ayes. Motion carried.

Park Update: Regarding the bathroom vandalism at Haines Park, Tim Van Wyk said that a special piece of plumbing had to be ordered and it was taking longer, but that R & D Plumbing was handling the situation. Tim discussed cameras and lighting at the Enabling Garden to ward off further vandalism. He was going to check on the lighting by the rock and memorial. The Wetland sign has not been put up, but Tim will see that it gets done soon. Paula Winslow would like to see "no smoking" signs at the Enabling Garden.

The next board meeting will be held on Wednesday, January 25, 2012, unless needed. A motion to adjourn the meeting was made by Paula Winslow, seconded by Howard Johnson. All ayes. Motion carried. Meeting adjourned at 5:39 p.m.

Respectfully submitted by Phyllis Murphy, acting secretary