

City of LaVista
Park & Recreation Advisory Committee Minutes
February 20, 2008

A meeting of the Park and Recreation Advisory Committee for the City of LaVista convened in open and public session at 7:02 p.m. on February 20, 2008. Present were Recreation Director Scott Stopak, Chairperson Greg Johnson, John Vendetti, George Forst, and Pat Lodes. Absent: Randall Cahill

A notice of the meeting was given advance thereof by publication in the Times on February 14, 2008. Simultaneously given to the members of the Park and Recreation Advisory Committee and a copy of their acknowledgment of receipt of the notice are attached to the minutes.

Availability of the agenda was communicated in the advance notice to the members of the Park and Recreation Advisory Committee of this meeting. All proceedings hereafter were taken while the convened meeting was open to attendance of the public. Further, all the subjects included in said proceedings were contained in the agenda for inspection within ten working days after said meeting, prior to the convened meeting of said body.

CALL TO ORDER

Chairperson Johnson called the meeting to order.

Seconded by Committee Member Lodes. Motion carried.

Recreation Director Stopak led the audience in the Pledge of Allegiance.

Recreation Director Stopak made an announcement of the location of the posted copy of the Open Meetings Act for public reference and read the Emergency Procedures Statement.

A. CONSENT AGENDA

Chairperson Johnson made the motion to approve the consent agenda.

Seconded by Committee Member Vendetti. Motion carried.

REPORTS FROM RECREATION DIRECTOR AND STAFF

Recreation Director Scott Stopak informed the Board that the 2008 Citizen Survey results have been compiled and staff are reviewing and will be made available to the public in the near future.

Recreation Director Stopak informed the Board that a salary compensation study was also being conducted at the time.

Recreation Director Stopak informed the Board that Louis Carter, Special Services Bus Driver, has submitted his resignation. His last day will be March 4, 2008.

Recreation Director Stopak informed the Board that the Golf Clubhouse was going to have new blinds installed and new tables and chairs were ordered as well.

Assistant Recreation Director David Karlson stated that the Recreation Dept. is going to be a local host sight for the Jr. Olympics Skills Competition. The program is free for 8-13 year olds. The basketball skills competition will be held on March 18, from 4 - 6 pm. There is a chance of advancement to regional and national level competition. Travel expenses would incur if the participant would advance to a higher level.

The annual Easter Egg Hunt will be held on March 22, 2008.

Free tax preparation is also offered at the Community Center on various days thru April 15, 2008.

Program Director Carstensen reported on the Senior program. Meals are provided Monday, Wednesday and Fridays. February events include a visiting nurse on the first Friday of each month, Bingo on the first Monday of the month, a beach party pot luck, a trip to the Shrine Circus, Thursday movie day and a pitch tournament. The Senior Valentine Brunch was held on February 14, and attended by 115 people.

Program Coordinator Burns stated that the following programs were ongoing: 1st & 2nd grade basketball clinic, 3rd - 6th grade basketball, adult basketball, adult volleyball and the Teachers league. Registrations are currently being accepted for youth flag football, youth baseball and softball, and adult softball.

B. SWIMMING POOL CONCEPT DISCUSSION

Recreation Director Stopak informed the Board that the 2008 Citizen Survey results have been compiled and staff are reviewing and will be made available to the public in the near future to assist with the recommendation process for the swimming pool concept.

COMMENTS FROM THE FLOOR

No comments.

COMMENTS FROM COMMITTEE MEMBERS

No comments.

ADJOURNMENT

Committee member Vendetti made the motion to adjourn. Seconded by Committee member Forst. Motion carried.

Meeting adjourned at 7:30 p.m.