

**SUMMARY OF THE MINUTES OF THE COTTONWOOD
PARKS AND RECREATION COMMISSION
April 24, 2018**

Present:

Ann Shaw, Vice-Chair
Edna Ahrens
John Croslin
Trevor Gottschalk
Diane Pothast

Absent:

Doug Hulse, Chair

Also Present:

Richard Faust, Community Services General Manager
Hezekiah Allen, Recreation Services Supervisor
Robin Babbitt, Administrative Assistant

CALL TO ORDER

Commissioner Shaw called the meeting to order at 5:01 pm at the Cottonwood Civic Center.

MINUTES – MARCH 27, 2018 REGULAR MEETING

Commissioner Shaw asked for consideration of the March 27, 2018 minutes. Commissioner Croslin motioned to approve the minutes as written. Commissioner Ahrens seconded the motion. Motion carried unanimously.

CALL TO THE PUBLIC

(This portion of the agenda is set aside for the public to address the Commission regarding an item that is not listed on the agenda for discussion. However, the Commission cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. 38-431.02(H).) Comments are limited to a 5 minute time period.)

None.

OLD BUSINESS

A. MONTHLY REPORT INFORMATION FOR MARCH 2018

Mr. Faust reviewed the revenue figures for the month and the yearly totals so far. He also reviewed facility usage. He asked if there were any questions. There were none.

B. RECREATION CENTER MONTHLY UTILITY USE AND ANALYSIS (THROUGH MARCH)

Mr. Faust reviewed the current usage for electricity, gas, water and sewer. He asked if there were any questions. There were none.

C. COTTONWOOD CIVIC CENTER – HISTORICAL RENOVATION PROJECT

Mr. Faust explained that the pictures of the Cottonwood Civic Center included in the Commission packets were of the HVAC system above the ceiling and in the back of the building. It has been insulated to help with heat exchange.

NEW BUSINESS

A. ON-SITE MEETING AND WALK-THROUGH – COTTONWOOD CIVIC CENTER

Mr. Faust and Mr. Allen gave the Commissioners a tour of the newly renovated Cottonwood Civic Center. They discussed the foyer, flooring, window and stage curtain needs, dressing rooms, rest rooms, kitchen, ceiling, stage flooring and more.

B. UPCOMING PARKS AND RECREATION SPECIAL EVENTS/PROGRAMS

Mr. Faust listed the current and upcoming events and programs including Summer Day Camp, Learn to Swim, Missoula Children's Theatre, Dive-in Movies, Daddy Daughter Date Night and Movies in the Park. He added that the Old Town Music and the Market begins next week. This year the market is running May, June and September only due to the monsoon.

ADJOURNMENT

Commissioner Gottschalk motion to adjourn the meeting. Commissioner Pothast seconded the motion. Meeting was adjourned at 5:42 pm.