

**SUMMARY OF THE MINUTES OF THE COTTONWOOD
PARKS AND RECREATION COMMISSION
February 26, 2013**

Present:

Bill Bowden
Cindy Burton
Al Hilberger
Doug Hulse
Tim McKeever, Sr.
Bob Richards

Absent:

Carol Nielsen

Also Present:

Richard Faust, Community Services General Manager
Ryan Bigelow, Recreation Program Supervisor
Hezekiah Allen, Aquatics/Special Event Supervisor
Robin Babbitt, Administrative Coordinator, Parks and Recreation
Scott Mangarpan, Projects Manager

CALL TO ORDER

Commissioner Hulse called the meeting to order at 5:02 pm at the Cottonwood Recreation Center Conference Room.

MINUTES – NOVEMBER 27, 2012 REGULAR MEETINGS

Commissioner Hulse asked for consideration of the minutes from the November 27, 2012 regular meeting. Commissioner Bowden moved to approve the minutes as submitted. Commissioner McKeever seconded the motion. Motion carried unanimously.

OLD BUSINESS

A. MONTHLY REPORT INFORMATION FOR NOVEMBER AND DECEMBER 2012 AND JANUARY 2013

The commission reviewed the November, December and January monthly reports focusing on rentals.

B. RECREATION CENTER MONTHLY UTILITY USE AND ANALYSIS THROUGH JANUARY 2013

The commission reviewed the recreation center utility usages through January 2013. They discussed the reasons for the increased water needs over the past three years during the annual CRC maintenance week.

Mr. Allen explained that they have to drain more water out of the pools each year due to calcium buildup over time. Possible solutions were discussed though there is no pre-treatment remedy known to work.

NEW BUSINESS

A. OPEN DISCUSSION ON CURRENT PROGRESS OF THE COTTONWOOD RECREATION CENTER SOLAR PROJECT

Scott Mangarpan gave the commissioners an update on the current solar project at the recreation center. The panels, plumbing and holding tanks have been installed. They will do a pressure test next week and hope to have it running completely automatically within four weeks. He explained that the delays were due to late shipments of the panels and the custom-built tanks. The group discussed this further and Mr. Mangarpan stated that he would be back at the next meeting to give the commissioners a tour of the new system.

B. APPROVAL OF A LETTER OF SUPPORT FOR COMMUNITY BICYCLE RACE

Mr. Faust explained that currently the city does not have the finances nor staff time to assist with a race of this type. Therefore, a support letter is not advisable at this time.

CALL TO THE PUBLIC

None.

ADJOURNMENT

Commissioner McKeever motioned to adjourn the meeting. Commissioner Bowden seconded the motion. Meeting was adjourned at 5:58 pm.