

**SUMMARY OF THE MINUTES OF THE COTTONWOOD
PARKS AND RECREATION COMMISSION
May 24, 2011**

Present:

Doug Hulse, Chairperson
Bill Bowden
Dennis Burke
Nathaniel Munn, Jr.
Carol Nielsen

Absent:

Ron Hollis
Ann Shaw

Also Present:

Richard Faust, Community Services General Manager
Jason Little, Recreation Manager
Robin Babbitt, Administrative Coordinator, Parks and Recreation

CALL TO ORDER

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

MINUTES – APRIL 26, 2011 REGULAR MEETING

Commissioner Hulse asked for consideration of the minutes from the April 26, 2011 regular meeting. Commissioner Bowden motioned to approve the minutes as written. Commissioner Nielsen seconded the motion. Motion carried unanimously.

OLD BUSINESS

A. MONTHLY REPORT INFORMATION FOR APRIL 2011

Mr. Faust asked if there were any questions on the monthly report for April. Hearing none, he reviewed the revenues for the recreation center noting the increase in membership revenues was due to the April 30 sale.

B. RECREATION CENTER MONTHLY UTILITY USE AND ANALYSIS THROUGH APRIL 2011

Mr. Faust reviewed the utility figures for electricity, gas, water and sewer through April.

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NEW BUSINESS

A. INFORMATIONAL – COTTONWOOD MARATHON (COUNCIL AUTHORIZATION)

Mr. Faust stated that the City Council is in favor of adding a marathon to the current foot races held in April. He reviewed some of the accounting information for the new race and the board and staff members discussed this new possibility.

B. INFORMATIONAL – THUNDER VALLEY RALLY (COUNCIL AUTHORIZATION)

Mr. Faust reviewed the history of this 10-year program previously run by Cliff Castle Casino. He reviewed how this new event would be run. Staff and the board discussed this further.

C. SILVER SNEAKERS PROGRAM – DISCUSSION ITEM (AGREEMENT ATTACHED)

Mr. Faust stated that the agreement between the city and Healthways has been over six months in the making. After reviewing some of the history about getting this program on board for the recreation center, the board and staff discussed some of the particulars and how it will increase membership.

D. COTTONWOOD YOUTH COMMISSION AND PARKS AND RECREATION SUMMER CAMP PROGRAM

Mr. Faust praised the CYAC for the great job they have been doing over the years. He stated that it is always made up of a group of great young people. He reviewed some of the programs they are promoting this summer which include the summer day camp and the \$2 Movie going on that evening.

E. SELECTION OF PARKS AND RECREATION COMMISSION CHAIR AND VICE-CHAIR POSITIONS – MOTION AND VOTE

Mr. Faust read the commission bylaws and stated that it was time to vote for a new chair and vice chair.

Commissioner Burke nominated Carol Nielsen for chairman.

Carol Nielsen nominated Dennis Burke for chairman.

Commissioner Munn seconded the nomination for Carol Nielsen.

Commissioner Hulse seconded the nomination for Dennis Burke.

Chairman Hulse asked for a vote for chair. After Commissioner Nielsen respectfully declined the nomination, the board voted four ayes to Commissioner Burke's one nay.

Commissioner Munn nominated Doug Hulse for Vice chair. Commissioner Nielsen seconded that nomination. A vote was held and Commissioner Hulse was unanimously voted in as vice-chairman.

F. LEISURE TIMES BROCHURE – UPCOMING PROGRAMING, SPECIAL INTEREST CLASSES AND SPECIAL EVENTS

Mr. Faust reviewed some of the events and other items included in the newest edition of the Leisure Times.

CALL TO THE PUBLIC

None.

ADJOURNMENT

Commissioner Munn motioned to adjourn the meeting. Commissioner Burke seconded the motion. Meeting was adjourned at 5:39 pm.