

**SUMMARY OF THE MINUTES OF THE COTTONWOOD
PARKS AND RECREATION COMMISSION
May 27, 2008**

Present:

Doug Hulse, Chairperson
Jim Wixom, Vice-Chairperson
Bill Bowden
Nathaniel Munn, Jr.
Ann Shaw-Jenkins

Absent:

Jim Bostwick
Carol Nielsen

Also Present:

Richard Faust, Director, Park and Recreation
Robin Babbitt, Parks and Recreation Administrative Coordinator

CALL TO ORDER

Commissioner Hulse called the meeting to order at 7:05 pm at the Community Development Meeting Room.

MINUTES – MARCH 25, 2008 REGULAR MEETING

Commissioner Hulse asked for consideration of the minutes from the March 25, 2008 regular meeting. Commissioner Bowden motioned to approve the minutes as written. Commissioner Shaw-Jenkins seconded the motion. Motion carried unanimously.

OLD BUSINESS

A. MONTHLY REPORT INFORMATION FOR MARCH & APRIL 2008

Mr. Faust asked if there were any questions on the monthly reports for March and April identifying revenues, program participation figures and more. There were none.

B. COTTONWOOD COMMUNITY RECREATION/AQUATICS CENTER – BUDGET DISCUSSION & DOWNSIZING ISSUES

Mr. Faust updated the commission on the status of the community recreation center. He reviewed what had taken place over the past two months between staff, the design committee, City Council, Barker Rinker Seacat and Adolphson and Peterson representatives. The updated proposed facility costs were discussed at most of these meetings. The group discussed the issues affecting the increased costs and possible solutions for some of them.

The commissioners discussed their disappointment with Barker Rinker Seacat and Adolfsen Peterson's commitment to bringing the recreation center in complete and within budget. They discussed, at length, the need to use local contractors and get sound estimates for all future cost proposals.

NEW BUSINESS

A. PARKS AND RECREATION COMMISSION – FIVE-YEAR PLANNING DOCUMENT FINAL DRAFT

Mr. Faust explained that the current budget scenario would affect all of the projects on the five-year plan. The commissioners agreed to bump all projects back two years except for the Viejo/Elm Park. That park will see approximately \$30,000 of improvements in the next fiscal year with another \$30,000 in 20011/2012.

B. COTTONWOOD TENNIS CENTER RESURFACING PROJECT – COMPLETION

Mr. Faust stated that four of the five courts at the tennis center have been resurfaced. This project was completed on time and under budget.

C. CITY BUDGET PROCESS – CAPITAL IMPROVEMENT PROJECT LISTINGS & PROGRAM FORMS – REVIEW

Mr. Faust explained that capital projects and improvements have been postponed due to the slowing economy. This may change if the city sees an increase in sales tax revenues. The director and commissioners discussed the economic situation fully.

CALL TO THE PUBLIC

None.

ADJOURNMENT

Commissioner Bowden motioned to adjourn the meeting. Commissioner Munn seconded the motion. Meeting was adjourned at 8:27 pm.