

**SUMMARY OF THE MINUTES OF THE COTTONWOOD
PARKS AND RECREATION COMMISSION
May 27, 2014**

Present:

Doug Hulse
Bill Bowden
Al Hilberger
Carol Nielsen
Bob Richards
Ann Shaw

Absent:

Cindy Burton

Also Present:

Richard Faust, Community Services General Manager

CALL TO ORDER

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

MINUTES – APRIL 22, 2014 REGULAR MEETING

Commissioner Hulse asked for consideration of the minutes from the April 22 regular meeting. Commissioner Bowden motioned to approve the minutes as written. Commissioner Shaw seconded the motion. Motion carried unanimously.

CALL TO THE PUBLIC

None.

OLD BUSINESS

A. MONTHLY REPORT INFORMATION FOR APRIL 2014

Mr. Faust reviewed the monthly reports from April.

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

Mr. Faust reviewed the utility charges over the last few months including mentioning the rate increase for water and sewer again.

C. UPDATES ON PROGRESS - AFTER SCHOOL PROGRAM – ISSUES INVOLVING COLLABORATION WITH COTTONWOOD OAK CREEK SCHOOL DISTRICT

Mr. Faust discussed the After School Program with Commissioners pertaining to the 21st Century Grant submitted on May 5, 2014. He explained that due to the grant carrying a stipulation that all Cottonwood Elementary school children would have access to the program for free the city would not be able to afford this program. He read specific information about the grant obligations and explained the situation further.

After hearing the information, the Commissioners agreed that the program was not a self-sustaining option for the future.

NEW BUSINESS

A. UPCOMING PARKS & RECREATION PROGRAMS/SPECIAL EVENTS

Mr. Faust reviewed the upcoming programs and special events.

D. UPCOMING MEETINGS – NEXT MEETING WILL BE HELD JUNE 24, 2014

Mr. Faust stated that the next regular meeting would be held June 24.

ADJOURNMENT

Commissioner Bowden motioned to adjourn the meeting. Commissioner Shaw seconded the motion. Meeting was adjourned at 5:22 pm.