

SUMMARY OF THE MINUTES OF THE COTTONWOOD
PARKS AND RECREATION COMMISSION

June 23, 2009

Present:

Bill Bowden
Ron Hollis
Carol Nielsen
Ann Shaw

Absent:

Doug Hulse, Chairperson
Dennis Burke
Nathaniel Munn, Jr.

Also Present:

Richard Faust, Director, Park and Recreation
Robin R. Babbitt, Administrative Coordinator

CALL TO ORDER

Commissioner Hollis called the meeting to order at 5:30 pm at the Cottonwood Council Chambers.

MINUTES – MAY 26, 2009 REGULAR MEETING

Commissioner Hollis asked for consideration of the minutes from the May 26, 2009 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 MAY 2009

Mr. Faust asked if there were any questions on the monthly report for May. Hearing none, the director mentioned that the July 4th festivities were on track for the following weekend. He gave a brief overview of the event and invited all of the commissioners to participate.

B. COTTONWOOD COMMUNITY RECREATION/AQUATICS CENTER – CURRENT ISSUES & UPDATES

Mr. Faust updated the commission on the status of the recreation center construction. He highlighted some of the items that were completed over the last month including stating that the project is now over 25% complete. The director reviewed the completed items at the existing pool and the items they would like to complete come fall. He also explained county regulations and their involvement with possible pool renovations.

NEW BUSINESS

A. FOURTH OF JULY PYROTECHNICS INFORMATION – NOTICE TO PROCEED

Mr. Faust reviewed information regarding the fireworks for July 4th and stated that pyrotechnics and the preceding events will go on as usual.

B. PURCHASE OF RECREATION CENTER EXERCISE EQUIPMENT (GSA PURCHASE)

Mr. Faust reviewed the GSA purchase of recreation center strength equipment through Advanced Exercise Equipment Inc.

CALL TO THE PUBLIC

None.

ADJOURNMENT

Commissioner Bowden motioned to adjourn the meeting. Commissioner Nielsen seconded the motion. Meeting was adjourned at 6:01 pm.