

**SUMMARY OF THE MINUTES OF THE COTTONWOOD  
PARKS AND RECREATION COMMISSION  
September 27, 2011**

Present:

Dennis Burke, Chairperson  
Doug Hulse  
Tim McKeever, Sr.  
Bob Richards

Absent:

Bill Bowden  
Ron Hollis  
Carol Nielsen

Also Present:

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

**CALL TO ORDER**

Commissioner Burke called the meeting to order at 5:00 pm at the Cottonwood Recreation Center Conference Room.

**MINUTES – JUNE 28, 2011 REGULAR MEETING**

Commissioner Burke asked for consideration of the minutes from the June 28, 2011 regular meeting. Commissioner Hulse motioned to approve the minutes as written. Commissioner Burke seconded the motion. Motion carried unanimously.

**OLD BUSINESS**

**A. MONTHLY REPORT INFORMATION FOR JUNE, JULY & AUGUST 2011**

Mr. Faust reviewed the recreation center revenues and answered questions posed by the board.

**B. RECREATION CENTER MONTHLY UTILITY USE AND ANALYSIS THROUGH AUGUST 2011**

Mr. Faust reviewed the utility figures for electricity, gas, water and sewer through August with the board and answered questions.

**C. MINGUS UNION HIGH SCHOOL – CITY OF COTTONWOOD POOL USE IGA – DISCUSSION BY GENERAL MANAGER**

Mr. Faust reviewed the final draft of the intergovernmental agreement with the high school. He discussed some of the specifics of the agreement and the different meetings that brought them to this point.

**NEW BUSINESS**

**A. PARKS AND RECREATION COMMISSION APPOINTMENTS – REVIEW OF COUNCIL ACTION FROM SEPTEMBER 6, 2011 REGULAR MEETING**

Mr. Faust welcomed the new commissioners, Bob Richards and Tim McKeever. He also congratulated the three returning commissioners, Doug Hulse, Dennis Burke and Bill Bowden, on their reappointment.

**B. REQUEST INFORMATION – REVIEW OF DATE, TIME AND DURATION OF MEETINGS**

Mr. Faust stated that current Parks and Recreation Commission meetings are held the fourth Tuesday of each month at 5pm at the Cottonwood Recreation Center conference room. He also stated that the previous commission requested that meetings stay under 1 hour and 15 minutes. He asked the new commission if they wanted to keep the same parameters and they all agreed.

**C. REVIEW OF THUNDER VALLEY RALLY (TVR) SPECIAL EVENT PROGRAM**

Mr. Faust and Mr. Little reviewed the recent Thunder Valley Rally motorcycle event and fielded questions from the commission.

**D. UPCOMING SPECIAL EVENT PROGRAMMING, SPECIAL INTEREST CLASSES AND SPECIAL EVENTS**

Mr. Faust provided the board with information about upcoming events including Rhythm & Ribs, the MS Bicycle ride, Fall Carnival and Walkin' on Main.

**CALL TO THE PUBLIC**

None.

**ADJOURNMENT**

Commissioner Richards motioned to adjourn the meeting. Commissioner McKeever seconded the motion. Meeting was adjourned at 6:13 pm.