

**Commission**

**Parks and Recreation**

**P.M.**

**September 23, 2003 7:00**

**Hall**

**Council Chambers at City**

**I. OPENING**

Regular meeting called to order 6:59 p.m. Roll call taken.

**Commissioners Present:**

Eldon Whitehead

Daniel Milich

Bo Wallace

Ron Brown

John Marshall

Don Schoenhofer

**Commissioner Absent:**

Roger Harwood

**Staff Present:**

John Crotty

Christina Rowan

**II. APPROVAL OF MINUTES**

The minutes of August 25, 2003 were approved as changed, agenda: the date for "minutes to be approved" stated July 28 & August 11, should have been August 25.  
M/S/C Marshall/Wallace

### **III. BUSINESS**

#### **A. Update on Parks & Recreation Element**

Director Crotty handed Commissioners a map of Fortuna a survey results. Received 352. Discussion of tallied results. Additional suggestions were just noted if mentioned on survey. Director read article in Senior News to Commissioners. Director spoke with Liz Shorey, next steps are as follows: format survey, detail where questionnaire was displayed; outline goals, policies & implementation measure; have a public workshop; take to council. Liz will do an environmental review before taking to City Council. Director asked Commissioners to make a list of goals, long & short term. Chairman, John Marshall, & Director Crotty will meet and get plans started.

### **IV. ORAL COMMENTS FROM THE PUBLIC**

None in attendance.

### **V. REPORTS**

#### **A. Chairman Report**

Questions for Director: 1) Civil War Days, 2) Apple Harvest, 3) Monster Truck. - Thanked Director Crotty & staff for doing such a great job. - Commission has done more in the past few months than ever before.

#### **B. Department Monthly Report**

Civil War Days - not much for the Parks Dept to handle. Staff moved bleachers and staff sent down to tidy up. Apple Harvest - Going well. Monster Trucks - Did not happen. - Excel Afterschool is underway. Ironing out staffing & fee collect issues. - Depot Museum is going to be painted.

#### **C. Commissioner Reports or Comments**

Commissioner Milich - Had lots of people ask when we are getting lake.

#### **Recreation Commission Minutes – September 22, 2003 (Cont'd.)**

Commissioner Brown - Questions about additional suggestions.

Commissioner Schoenhofer – Asked about lake. - Mountain lion spotted at Newburg Park. Not intimidated at all.

Commissioner Wallace – Mentioned flyer on lawyer meeting with seniors on their rights.

Commissioner Marshall - What is the next step?

**VI. ADJOURNMENT**

The next Commission meeting to be held on Monday, November 24, 2003 at 7:00 p.m. at City Hall in Council Chambers. There being no further business, the meeting adjourned at 8:06 p.m.