

MINUTES

**Parks and Recreation Citizen Advisory Committee
January 18, 2011
8:30 A.M.**

Attendance:

Don Collins	Bill Dowdy	Guy Tilman
Gary Stein	Cindy Lau	Tricia Whelan
Eileen Sellers	Darcy Capstick	John Gruender
Laura Schellenberg	Steve Jarvis	Mike Geisel
Councilmember Barry Flaschbart		

Guest:

Approval of Minutes:

Approved November 13, 2010 Minutes

Committee Report:

1. Construction update on amphitheater: All is going according to plans. Discussion was held on the major uses of the amphitheater and lists are being compiled for potential users. The list of opening day activities is being planned starting with VIP activities Friday May 20 and all day Saturday May 21.
2. Member Darcy Capstick suggested that the Committee hold at least once a year a "Visit Your Parks" outing with the help of the City Council. Discussion followed and was approved by vote.

Staff Report:

1. Mike Geisel reported all items currently under contract are on schedule for completion early in 2011.
2. The dog park for the new Eberwein Park was approved by City Council. Bids are currently being received for fencing, etc. and construction will be starting soon.
3. Construction is continuing on all the funded trails including the Monarch.

Additional Business:

The 2011 meetings will be held at City Hall unless notified as different.

Adjournment: