

Meeting Minutes

April 6, 2015[Date]

6:05 pm[Time]

Louis Armijo Sports
Complex[Location]

Facilitator: Recreational Advisory Board (RAB) **Type of meeting:** general monthly
Timekeeper: Isabelle Sheele, RAB **Note taker:** Isabelle Sheele, RAB

Attendees: RAB- Greg D'Amour, chair; Destiny Mitchell, vice chair; Isabelle Sheele, secretary; Pat Freemyer, member; Public- Peter Baca, T or C Parks and Recreation; Chuck Wentworth, Sentinel reporter; Don Armijo, T or C city manager

Agenda approved, no minutes copies available but minutes are online at city website. The minutes will be looked at next month.

Please read:

Please bring:

Minutes

Agenda item: Agenda

Presenter: Greg D'Amour

Discussion: Greg would like to have final issues for agenda to be turned into him by the last Monday of every month so he can turn it to the city clerk's office by Wednesday.

Conclusions:

Action items

Person responsible

Deadline

- ✓
- ✓
- ✓
- ✓

Agenda item: Next month meeting and workshop

Presenter: Greg D'Amour

Discussion: A workshop to create a master folder of all minutes for future members to use will be held April 20th.

Next month we will hear from the city clerk about the present issue of the rental agreement for parks and recreation usage. The issue will be open to the public.

Conclusions:

Action items	Person responsible	Deadline
✓		
✓		
✓		
✓		

Agenda item: Upcoming events and updates **Presenter: Peter Baca, Isabelle Sheele, Destiny Mitchell, Greg D'Amour, and Don Armijo**

Discussion: Soccer is wrapping up for the season on April 18th, and Little League practices will start April 20th. Adult Co-ed Softball started at the end of March. It has been recommended but not required that all adult softball organizations to have bylaws given to RAB and the city so that all issues can be dealt with accordingly. It has been asked before and the womens softball league were the only ones to comply. Youth rodeo will be on the 25th and continued maintenance on arena is ongoing. The dirt bike track is up and going for public use. The Parks and Rec department will be responsible for the upkeep with assistance from the public work Roads dept. We are still waiting for approval for the take down of the pool cover. The pool needs to be resurfaced within the next year. Hopes to hire more lifeguards for the summer is underway and there was a good turn out at the pool during the week of spring break. Miss Fiesta will be held on April 11th and a float has been priced and measured for Fiesta. Fiesta board is looking for a place to store float that will be used for Miss Fiesta to ride on in Fiesta parade.

Conclusions:

Action items	Person responsible	Deadline
✓		
✓		
✓		
✓		

Agenda item: **Presenter:**

Discussion:

Conclusions:

Action items

Person responsible

Deadline

- ✓
- ✓
- ✓
- ✓


Other Information

Observers:

Resources:

Special

Meeting adjourned at 6:45 pm

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to be the name of the person responsible for the meeting.