

CITY OF APPLE VALLEY
PARKS AND RECREATION ADVISORY COMMITTEE
March 5, 2015

Minutes of the March 5, 2015, Apple Valley Parks and Recreation Advisory Committee.

PRESENT: Parks and Recreation Advisory Committee Chair Lee Strom; Committee Secretary Patrick Sullivan; Committee Members, Noel Hammill, Brenton Schulz, and Boyd Montgomery; Parks and Recreation Director Barry Bernstein; Parks Superintendent Tom Adamini; Recreation Superintendent Scott Breuer; Valleywood Golf Course Manager Jim Zinck; Arena Manager Brian Christianson; Department Assistant Dorene Perkins Monn; one student observer.

ABSENT: Kanika Gupta and Cindy Hart

ITEM 1. Committee Chair Strom called the meeting to order at 7:02 p.m.

ITEM 2. Approval of Agenda

MOTION: by Hammill, seconded by Montgomery to approve the agenda as presented

VOTE: Yes – 5, No – 0

Audience – 10 Minutes Total Time Limit – For Items Not on the Agenda

Chair Strom invited anyone present wishing to bring an item not on the agenda up for discussion to please step forward.

No one stepped forward.

ITEM 4. Approval of the January 2015, Minutes.

MOTION: by Schulz, seconded by Hammill, to approve the January 15, 2015, meeting minutes as presented.

VOTE: Yes – 5, No – 0

ITEM 5.A. Agenda Items – Park Dedication Expenditure

Parks Superintendent Adamini requested support of staff authorization to expend Park Dedication funds in the amount of \$40,000 for the installation of a sanitary sewer connection at Quarry Point Park.

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MOTION: by Hammill, seconded by Sullivan, recommending staff authorization to expend Park Dedication Funds for the purpose of a sanitary sewer connection for Quarry Point Park

VOTE: Yes – 5, No – 0

ITEM 5.B. Agenda Items – Parks & Recreation Department Annual Report - 2014

Staff members individually reviewed highlights of their division's section of the year-end report.

ITEM 5.C. Agenda Items – Election of Committee Officers

By majority vote of the Parks and Recreation Advisory Committee, Lee Strom was elected Chair and Patrick Sullivan was elected Secretary.

ITEM 6. Adjourn

There being no further business, the Parks and Recreation Advisory Committee meeting was adjourned.

MOTION: by Hammill, seconded by Sullivan, to adjourn the meeting at 7:43 p.m.

VOTE: Yes – 5, No – 0

Respectfully Submitted,

Dorene Perkins Monn
Dorene Perkins Monn, Dept. Assistant

Approved by the Apple Valley Parks and Recreation Advisory Committee May 7, 2015.