

METROPOLITAN PARKS AND RECREATION ADVISORY BOARD

Minutes of December 5, 2017

Location: Parks and Recreation Department, 1801 4th Street NW

Members Present: John Myers, Chairman, Haley Kadish, John Whitson, David W. Turner, Ted O. Humphreys, Lou Romero, Roxanne Turley

Balloon Fiesta Commission Representative for the MPRAB:

Members Excused/Absent: Dan Wilkinson

City Staff Present: Garry Wolfe, Assistant Director, Christina Sandoval, CIP Program Manager, Bobbie Jo Garcia, Executive Assistant

Visitors: Planning and Design staff, Joran Viers City Forester

Call to Order: Mr. Myers called the meeting to order.

Approval of Today's Agenda: Mr. Myers asked to approve the Agenda. A motion was made to have the May agenda approved. The board unanimously approved the motion to approve the March agenda.

Approval of Minutes: Mr. Myers inquired if there were any objections to the Minutes as written for August, 2017. A motion was made to have the August minutes approved. The board unanimously approved the motion.

Announcements: None

General Public Testimony: None

Reports:

- Matthew Whelan, Assistant Director, provided information as follows:

Introduced Brandon Gibson as the new Acting Associate Director. Reviewed open position; the Open Space Division Manager and Recreation Division Manager. No word on who the Department Director will be as Barbara Taylor is now the Acting Director.

- Christina Sandoval, CIP Program Manager, provided information as follows:

Provided the drinking in the parks ordinance for the board to review.

Provided the information on the ski program.

Provided information on the Holiday earn a bike program at Esperanza Bicycle Education Center.

Aquatics and Recreation divisions have installed Rectrack an on-line reservation system for lessons, registrations, gift cards and event scheduling.

Construction of Los Altos Pool has started it is scheduled to reopen in October 2018.

- Bill Nordin, Balloon Fiesta Commission Representative, no report given:
- **Unfinished Business** – None
- **Old/New Business** –
The board will go out and review the I-40 trail from Rio Grande to 7th as a possible location to honor Bill Kramer.

Christina Sandoval provided the board with the request to name the pickleball courts at Vilella Park after Ken Vandermay. The board will vote on the request in January

- **Sub-Committee Reports** – None
- **Members' Roundtable** -None
- **Adjourn:** A motion was made to adjourn the meeting. The board unanimously approved the motion.