

PARKS AND RECREATION FUND ADVISORY BOARD MEETING

ARC, 1701 W. Ash

Thursday, Jan. 18, 2024

6:30 p.m.

DRAFT MINUTES

Board Members Present: Gabe Huffington, Ted Farnen, Dan Devine, Paul Morrison

Board Members Absent (unexcused): Brendon Steenbergen

Staff Present: Tammy Miller

Call to Order

The meeting was called to order at 6:35 pm

Approval of Agenda

Agenda approved as amended on a motion by Farnen, seconded by Devine. Motion passed 4-0.

Approval of Minutes

October minutes approved on a motion by Devine, seconded by Morrison. Motion passed 4-0.

Authorize designated expenditure from Fund for ARC improvements

A donation was made in the amount of \$2,500 by Peter Pastoret for the Activity & Recreation Center (ARC). The donation will be used to replace equipment for the Silver Sneakers program. A motion is needed to transfer the funds to the Parks and Recreation Department. Devine made the motion, seconded by Morrison to transfer the Pastoret donation of \$2,500 to Parks and Recreation. Motion passed 4-0.

Authorize designated expenditure from Fund for Gans Creek Recreation Area improvements

A donation was made in the amount of \$125,000 from the Frank Morris Trust for improvements at Gans Creek Recreation Area. It will be used in part to develop infrastructure and a new natural surface trail. A motion is needed to transfer the funds to the Parks and Recreation Department. Devine made the motion, seconded by Farnen to transfer the Morris Trust donation of \$125,000 to Parks and Recreation. Motion passed 4-0.

Update on CoMoGives campaign

Huffington said that details would be shared with the whole Commission at the meeting that same evening. The P&R Fund shows a balance of \$216,077 as of Dec. 31. This does not include the CoMoGives contributions that will show up soon.

General Comments by Staff and Board

Farnen commented that donations to CoMoGives lagged a bit for the first few weeks, perhaps due to increased competition and more events on Giving Tuesday. He suggested that in the future, a more original campaign might be more effective, perhaps related to social media.

Next meeting

April 18, 2024, 6:30 p.m.

Adjourn

Devine made a motion, seconded by Farnen to adjourn at 6:49 p.m. Motion passed 4-0.

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