

# DRAFT

Parks Board Minutes from January 5, 2016

## **Call to order -**

Dana Coffman, Chairman, called meeting to order at 6:00pm on January 5, 2016

Present: Dana Coffman – Chairman                      Troy Dunn – Board Member  
Don LeMaster – Board Member                      Harold Fowler – Board Member  
Cody Gambill – Board Member                      Cheri Crum – Board Member  
Penny Clowers – Board Member                      Don Cooper – Board Member  
Stephanie Davenport – Council Liaison  
Greg VanNieuwenhuize – Staff  
Christi Pruitt – Staff  
Guest: Jennifer Fung – Director of Finance

## **Citizen Comments -**

There were no requests to speak from the public

## **Action Items -**

Approve minutes of the December 1, 2015 Park & Recreation Board meeting  
Ms Clowers moved to approve the minutes, Mr LeMaster seconded the motion.  
Motion to approved carried 8-0

## **Discussion/Presentation Items -**

Finance & Budget Presentation by Ms Fung:

Ms Fung was at the Board meeting to discuss the Park and Recreation Budget and Figures for 2016. Ms Fung passed out information on the Park Donation Fund; Revenues and Expenditures and Operations. She broke down and itemized where the monies is put in the budget. The board asked if the budget sheet could be more transparent and more detail as to where the monies is going and coming from. Ms Fung said that can be done. The board also asked what the general fund is used for and where that money comes from.

Name Change for Linear Park:

Due to possible confusion, the board is looking at the cost to change the sign and if there is money in the budget to do so. This item has been tabled until more information and details are complete. Ms Clowers motioned to table, Mr Gambill seconded.

Motion to approve carried 8-0

Agenda for February 2 meeting:

Board made recommendations as to what will be discussed and on the Agenda for the February 2, 2016 meeting.