

Minutes
City of Westlake
Parks and Recreation Commission
February 20, 2007
7:35 P.M.

I. Opening and Roll Call:

A. Ron called the meeting to order at 7:35 PM. Present was: Mike Rump, Ron Stephenson, Tony Jones, Tom Fattlar, Gina Orange, Don Cisar, Brett Smith and Les Noll. Absent was Tom Mays, Ginny Mayhew and Nan Baker.

B. Minutes.

Gina made a motion to approve the January minutes. Tony seconded, approved unanimously.

C. Correspondence.

None.

D. Petitions from the Public.

None.

E. Director's Report.

Received at meeting. Gina asked Mike if Gold's gym would affect the Recreation Center membership. Mike said he believes Gold's will have a different clientele than the Recreation Center which is family oriented. The question of the dog park was brought up and Mike told the Commission that when the Crocker Sterns extension is complete there will be a new entrance to the Metro Parks and that might be a possible site.

F. Old Business.

None.

II. Peterson Pool year end report.

Received at the meeting. The only rate change at Peterson Pool for 2007 is for the non resident Learn to Swim lessons. The increase is from \$50.00 to \$55.00. Tony made a motion and Gina seconded to approve the 2007 rates. Approved unanimously. Dog Day Afternoon is still a very popular event. Mike thanked Don and Karen for the great job at Peterson. Mike also mentioned that Karen was

doing a great job of scheduling wisely and managing the concession. Mike explained to the Recreation Commission that sometime late this spring and summer we will be doing a feasibility study of Peterson Pool.

III. Meadowood Golf Course year end report.

Received at the meeting. Brett presented his report and the rate changes for 2007. Gina made a motion and Tom seconded to approve the 2007 rate changes. Approved unanimously. Brett said the rental of the clubhouse has increased and is going well. Les said that they will make due with the course equipment this year if possible. Mike thanked both Brett and Les on the nice job that has been done in controlling expenses. They have both done a great job.

IV. Adjournment.

Gina made a motion to adjourn. Tony seconded. Passed unanimously. Meeting adjourned at 8:50 PM.

The next Westlake Recreation Commission meeting is scheduled for Tuesday March 13, 2007 at the Westlake Recreation Center at 7:30 PM.