

Minutes
City of Westlake
Parks and Recreation Commission
March 11, 2008
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, Gina Orange, Tom Fattlar, Don Cisar, Jim Dispirito, Ann Hollows, Jim Doyle from Soccer, Bryan Wilson from Jr. All-Star Football, John Bailey from the Waves and Dennis Bartlett, new School Board representative. Nan Baker was unable to attend.

B. Minutes.

Dale made a motion to approve the February minutes, Gina seconded, approved unanimously.

C. Correspondence.

None.

D. Petitions from the Public.

None.

E. Director's Report.

Attached.

F. Old Business.

None.

II. Westlake Soccer Association year end report.

Received at the meeting. Jim Doyle presented his report. The Soccer Association is very happy with the rapport they have with Jim and Mike. They only ask for the same thing as in years past – more fields. Mike explained to Jim that he is working on some alternative plans to the Bradley Rd. fields to be discussed with Council. After Council has discussed this it will then be presented at a Recreation Commission meeting. This is Jim Doyle's last year on the Soccer Association and Mike expressed pleasure in working with him.

III. Jr. All-Star Football year end report.

Received at the meeting. Bryan started off his report by thanking Dale Smith for the great football officials he assigned to their games in 2007. Dale responded by saying the officials were also pleased by the reaction of the teams and parents. Bryan also thanked Jim and Mike for all the cooperation. They basically use the school fields. The numbers were down slightly for football this past year. The big push this year is to build a storage shed at Burneson for all the equipment to be stored including Boys Baseball, Girls Softball and even Lacrosse. He estimates the cost at \$30,000.00 and hopes for it to be up by the Fall. Bryan feels all the constituent organizations need to work together more. Dale suggested approaching local builders for their help. Mike told Bryan nice job and that he brings a new vision moving in the right direction. Thank you.

IV. Waves year end report.

Received at the meeting. The numbers were down slightly this year but John explained that this being an Olympic year the numbers should definitely be going up this year. Olympic years are traditionally big years. He told the Commission the Waves have reached the highest levels of swimming ever. He would like to host a 1 day swim meet this summer at the Recreation Center. Always a good fund raiser for the league. Thanks everyone for all the cooperation.

V. Discussion on fees for after grad. (prom).

In past years Magnificat and St. Ed's have had their after grad or prom here at the Recreation Center. This year, for the first time Westlake High School wants to hold their after grad here. They feel the students deserve "home team advantage". Discussion was held and it was agreed upon. Gina made a motion to give WHS a 25% discount. Dale seconded. Passed unanimously.

VI. Peterson Pool design. (Larsen).

The question was asked where the new pool would be located. Mike told the Commission at this time Clague Park would be the area as per the feasibility study. Tony made a motion to recommend the City retain Larsen Architects to continue the Peterson Pool design. Gina seconded. Passed unanimously.

VII. Adjournment.

Gina made a motion to adjourn at 8:55 PM, Dale seconded, passed unanimously. The next Recreation Commission meeting will be held Tuesday, April 8, 2008 at 7:30 PM at the Recreation Center.