

Minutes
City of Westlake
Parks and Recreation Commission
May 13, 2008
7:50 P.M.

I. Opening and Roll Call:

A. Ron called the meeting to order at 7:50 PM. Present was: Mike Rump, Bob DeMinico, Ron Stephenson, Tony Jones, Gina Orange, Dale Smith, Karen Carpenter and Jim Larsen. Absent were Tom Fattlar, Nan Baker and Dennis Bartlett.

B. Minutes.

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

C. Correspondence.

Letter regarding a skateboard park. Mike will invite the young man to attend a Recreation Commission meeting to present his ideas.

D. Petitions from the Public.

None.

E. Director's Report.

Received at meeting.

F. Old Business.

None.

II. Peterson Pool discussion.

The Recreation Commission met at Peterson Pool at 7:00 PM to visualize the architects drawings. At the meeting that continued at the Recreation Center Jim presented his drawings. The new pool would be approximately 14,000.00 sq. ft. of water. Tony felt that Jim was on the right track. There were 3 drawings with different scenarios that Jim had. There was much discussion over keeping Clague Park as green as possible. All the Recreation Commission members are in agreement on that. With the new pool and pool equipment, it is anticipated there will be quite an increase in patrons, therefore the original parking would not

be adequate. Mike suggested having the next meeting with the Planning Director and the City Engineer before going any further.

III. Adjournment.

Dale made a motion to adjourn. Ron seconded. Passed unanimously. Meeting adjourned at 9:10 PM.

The next Westlake Recreation Commission meeting is scheduled for Tuesday May 27, 2008 at the Westlake Recreation Center at 7:00 PM.