

Minutes  
City of Westlake  
Parks and Recreation Commission  
August 19, 2008  
7:25 P.M.

I. Opening and Roll Call:

A. Ron called the meeting to order at 7:25 PM. Present was: Mike Rump, Ron Stephenson, Tony Jones, Gina Orange, Don Cisar, Jim Larsen, Dennis Bartlett, Don Glauner, . Absent were Tom Fattlar, Dale Smith and Nan Baker.

B. Minutes.

The June minutes will be discussed at the September 9, 2008 meeting.

C. Correspondence.

Jim and Linda Rocco have been invited to the September 9<sup>th</sup> Recreation Commission meeting to present their letter to the Recreation Commission.

D. Petitions from the Public.

None.

E. Director's Report.

Received at meeting.

F. Old Business.

II. Discussion of Clague Park.

Mike introduced Don Glauner, the Service Director to the Recreation Commission. Mike asks Don to share his ideas of what needs to take place at Clague Park according to the Master Plan.

Don discussed the Clague cabin; should it be rebuilt, repaired or left in current condition and not rented out. That is a decision that will need further discussion. Dredging of the pond and what will be done with the sediment, rebuilding the observation deck overlooking the pond, a bike lane into Clague Park from Hilliard's bike lane, a walking path throughout the Park. Mike suggested putting up a new scorekeeper's booth that would also house bathroom facilities and a concession with storage. Gina suggested have the road in Clague Park be 1 way

from circle to circle allowing parallel parking along the road thus alleviating some of the parking concerns for the new pool and ballfields. Jim Larson along with everyone else liked this idea very much plus he said it would create a calmer condition in the center of the Park.

### III Adjournment.

Gina made a motion to adjourn. Tony seconded. Passed unanimously. Meeting adjourned at 8:20 PM.

The next Westlake Recreation Commission meeting is scheduled for Tuesday September 9, 2008 at the Westlake Recreation Center at 7:00 PM.

# Director's Report

## 8-19-08

- Had the High School P.E. class for the Summer using the Recreation Center for their class.
- Had 150 kids in PeeWee softball.
- Had 40 kids for LaCrosse camp.
- NOSO used Porter and SJWS soccer fields for their 4<sup>th</sup> of July tournament.
- Having issues with the pump and heating at Peterson pool
- Rocks were installed around the pond at the Recreation Center to control erosion.
- Soccer camp had 24 kids.
- Had 45 participants for the Triathlon ages 6 – 59.
- Had between 38 – 40 kids for all Day Camp sessions.
- Rachel O'Malley had a baby boy Aiden.
- Held the Larry Nance basketball camp.
- Had 40 kids for the Wright Stuff football camp.
- New handicap accessible playground being installed at the Recreation Center
- Tennis court re-surfacing has begun.
- Replaced the old tennis nets at Clague Park with nets from the Recreation Center.
- June revenue at Meadowood was \$85,300.00. Last year \$102,500.00. July was \$96,600.00. Last year \$110,200.00. Total revenue is down \$57,500.00 over last year.
- Had 26 families' (tents) for Family Camp Out.