

Minutes  
City of Westlake  
Parks and Recreation Commission  
December 9, 2009  
7:05 P.M.

I. Opening and Roll Call:

A. Ron called the meeting to order at 7:05 PM. Present was: Mike Rump, Bob DeMinico, Ron Stephenson, Tony Jones, Gina Orange, Dale Smith, Dennis Bartlett and Don Cisar, Nan Baker and Jim Larsen.

B. Minutes.

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

C. Correspondence.

None.

D. Petitions from the Public.

None.

E. Director's Report.

Received at meeting. Mike told the Commission that the Recreation Center membership is down approximately \$60,000.00 this year but the usage is about the same. Programming is up about \$40,000.00

F. Old Business.

None.

II. Clague cabin rental fees.

The Recreation Commission discussed many scenarios in regards to the rental of the Cabin. It discussed renting by the hour instead of blocks requiring a Police officer to be present during rental events, times of rentals, possibly renting without use of kitchen, just to name a few. Bob suggested that 11:00 PM should be the closing time instead of midnight. Tony made the recommendation to accept the rentals fees (attached), new bond fee and 11:00 PM closing. Gina seconded it. Passed unanimously.

III. Clague Park master plan.

Mike explained that with the new budget this coming year that Peterson Pool renovation is delayed. A new heater and pump will need to be purchased for Peterson Pool. The cost is approximately \$15,000.00. The Recreation Commission will continue the discussion of Peterson Pool and the Clague Park master plan. The Commission and Jim Larsen will be creating concepts for the new pool.

IV. The next Westlake Recreation Commission meeting is scheduled for Tuesday February 10, 2009 at the Westlake Recreation Center at 7:00 PM.