

Minutes
City of Westlake
Parks and Recreation Commission
January 20, 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, Tom Fattlar, Jim Dispirito, Don Cisar, Karen Carpenter, Mark Getsay, Jim Larsen, Tim James, John McGrogan and J.P, with Larsen and Associates. Absent: Dennis Bartlett, Dale Smith.

B. Minutes.

Tony made a motion to approve the December minutes. Tom seconded, approved unanimously.

C. Correspondence.

None.

D. Petitions from the Public.

None.

E. Director's Report.

Received at meeting. Mike told the Recreation Commission that Gina Orange's term on the Commission was up but she would still attend meetings involving Peterson Pool. Mike introduced Mark Getsay the new councilman that took Nan Bakers place as Recreation Commission liaison.

F. Old Business.

None.

II. Boys baseball year end report.

Received at meeting. Tim James presented the report. Boys Baseball celebrated its 50th anniversary last year. It was a very successful year. Tim expects the 2009 season to have approximately the same numbers as 2008. Last year 50% of the

players took advantage of the pick a friend to play with. Mike thanked Tim and told him it was a pleasure to work with him.

III. Girls softball year end report.

Received at meeting. John McGrogan presented the report. Girls Softball was down a little from 2007. The league has determined to form teams by school. John explained that they were having a hard time finding replacements for the board members. He suggested perhaps board members receive a benefit from the Rec. Center. He was told this would probably not be possible. Mike thanked him and John thanked the City for the \$3,000.00 contribution.

III. Peterson Pool study.

Jim suggested the conversation should include what everyone considered a great pool. It was suggested that the layout should be 2 sides. One side being a lap pool and the other side a leisure pool. It should also have the water slides and a spray park. Jim suggested that the features should include a vortex, family slide and lily pads as other cities discovered these were the most popular. Also discussed were the aesthetics, big play features, lazy river, a bigger tot area, bridge, waterfall, elevation, pavilions, landscaping and concessions.

Adjournment.

Tom made a motion to adjourn, Tony seconded. Meeting adjourned at 8:55 PM. The next Westlake Recreation Commission meeting is scheduled for Tuesday March 10, 2009 at the Westlake Recreation Center at 7:00 PM.