

Minutes  
City of Westlake  
Parks and Recreation Commission  
May 12, 2009  
7:06 P.M.

I. Opening and Roll Call:

A. Ron called the meeting to order at 7:04 PM. Present was: Mike Rump, Bob DeMinico, Ron Stephenson, Tony Jones, Tom Fattlar, Ginny Krouse, Don Cisar, Jim Larsen, John Bailey, Dennis Bartlett, Mark Getsay. Absent was: Dale Smith.

B. Minutes.

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

C. Correspondence.

Attached. Bob presented a new policy for Community room usage. Tom made a motion to approve the new policy and Tony seconded. Approved unanimously.

D. Petitions from the Public.

None.

E. Director's Report.

Attached.

F. Old Business.

None.

II. Westlake Waves year end report.

Received at meeting.

III. Peterson Pool study.

Jim Larsen presented his final draft to the Commission to review and discuss at the next Recreation Commission.

Adjournment.

Tom made a motion to adjourn, Ginny seconded. Meeting adjourned at 8:15 PM.

The next Westlake Recreation Commission meeting is scheduled for Tuesday June 16, 2009 at the Westlake Recreation Center at 7:00 PM.

### **Director's Report 5-12-08**

- Had 25 kids participate in the cardboard boat races held in March.
- Have 4,343 people registered to receive e-newsletter.
- Had 125 5<sup>th</sup> graders for 5<sup>th</sup> grade After Hours Bash.
- Had 101 kids for our Easter Water Carnival.
- Have 26 teams for our Spring adult basketball.
- Had 77 6<sup>th</sup> graders for their After Hours Bash.
- Had 100 people participate in Diabetes Health Fair.
- Hosted Magnificat's After Prom on May 1<sup>st</sup>. Had about 300 kids in attendance.
- Have 6 teams signed up so far for Corporate Challenge.
- Spring into Shape started May 11<sup>th</sup>.
- Had 58 mother and sons for Mother/Son Dance.