

Minutes
City of Westlake
Parks and Recreation Commission
May 11, 2010
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, Bob Loesch, Dale Smith, Don Cisar, Bret Smith and Les Noll. Excused: Mark Getsay, Gina Orange.

B. Minutes.

Dale made a motion to approve the April minutes. Tony seconded, approved with a correction to the roman numerals.

C. Correspondence.

Yes. Westlake Girl's Softball annual report.

D. Petitions from the Public.

None.

E. Director's Report.

Attached. Mike said the cost of the WI-FI for the fitness room will run from \$1,000.00 - \$2,000.00. Because of the high price this project will be looked into at a later date. Verizon was at the Recreation Center checking reception of the building. Verizon said that the Recreation Center was a dead zone and has very poor reception when inside the building. Also, Mike told the Commission that the painting of Peterson Pool would be starting Wednesday, May 12, weather permitting.

F. Old Business.

Annual reports from 4-13-10. Meadowood Golf Course is off to a great start this year. If May is also good, a good year is expected. Mike thanked Bret and Les on the great job they do. He feels very lucky to have them. Peterson Pool had a bad 2009. Don explained to the commission that if early June is hot, a lot of season passes will be sold. Both Meadowood and Peterson have to rely on good weather. Mike told all that Don and Karen do a good job holding down expenses. Bob explained that the Recreation Center memberships were down 4% in 2009.

II. Discussion of membership fees.

This years memberships at the Recreation Center are down some from last year. (4%). With this in mind the Recreation Commission had discussion on perhaps allowing non residents to join. One example discussed was allowing a current member sponsor a non resident to become a member. There were several suggestions made. The Recreation Commission will consider all options and it will be open to further discussion at the June 8th meeting.

III. Adjournment.

Tony made the motion for adjournment. Dale seconded. Passed unanimously. Meeting adjourned at 9:00 PM. The next meeting of the Westlake Recreation Commision will be held Tuesday, July 13, 2010 at the Westlake Recreation Center at 7:00 PM.