

## **City of Wyoming Parks & Recreation Commission**

### **NOTES FOR THE MEETING OF January 8, 2014 (No Quorum)**

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Present: Megan Harley, Kenneth Hornecker, Oogie LaMar, Alex Smart, Doug Wustman,  
Absent: Doug Broek, Robert Cook, Eric Hartfield, Megan Harley, David Skinner, Aaron  
Velthouse, Rich Pastoor (City Council Liaison)  
Guest: None  
Staff Present: Rebecca Rynbrandt, Gloria Pelton

- A. Call to order of the Parks and Recreation Commission – Chairperson Doug Wustman called the meeting to order at 7:06 p.m.
- B. Approval of Agenda
- C. Approval of the Parks and Recreation Commission Minutes of the November 13, 2013 Meeting
- D. Public Comment on Agenda Item (limit to 3 minutes) – None
- E. FY 2015 Budget – Rebecca distributed the budget worksheet comparison report for FY2010 – FY2014. At the November meeting, she had asked for Commissioner suggestions for the FY 2015 budget and received none. Staff kickoff meetings for the budget will begin on Monday, January 13. New for FY15 are changes in personal property tax laws. Some industrial properties could see an 80% reduction in PPT. Rebecca does not anticipate any changes to the grant income. Only one of the TEAM 21 grants will come due during the FY. Over the past four years, the Parks & Recreation Millage has seen a 16% reduction.
- FY14 is a challenging year for fees. The park rental fees are up 25% and we saw an increase in special event income, however the program revenue was down. Next budget year we will be separating the older adult fees from the recreation fees.
- There was an increase in sponsorships primarily due to the Pumpkin Path.
- The proposed FY15 budget will be available at the February meeting.
- F. Capital Projects Update
- Pinery Park Restroom/Concession Building – The project is almost complete but the construction crew will come back out in the spring when the water is on to complete it.
- Wyoming Senior Center Community Room Renovations – The project is underway. Rebecca suggested that commissioners “like” the WSC page on Facebook to follow the progress.
- G. General Updates – Parks & Recreation Staff is investigating a possible new program to focus on Youth athletics. We have been approached by the Rocket Football requesting that the City of Wyoming get more involved. We are open to assisting with registration but in regards to administrating the program, Rebecca will have a programmer audit the program through the fall before we make a decision whether or not to commit. Ken Hornecker asked about turf needs

for the football program and a discussion was held in regards to this. There would be a need to rotate turf to limit wear and tear on fields. We have had discussions with area athletic directors. There are still many concerns regarding possible Synthetic turf surface, coaching, balanced team use and liability. The program is very popular in other communities. The City currently keeps permanent records of incidents and background screening of coaches/volunteers can be turned around in 3 days. Any Coaches and volunteers that are used in our programs are always screened and have a background run. If the program can improve services for the community then we want to look in to it.

- H. Commissioner Recruitment – Rebecca asked commissioners to pass on any recommendations.
- I. Commissioner Concerns and Suggestions – None
- J. Public Comment in General (Limit to 3 minutes) – None
- K. Motion to Adjourn the Parks and Recreation Commission Meeting – Dismissed at 7:49 p.m.

Recorded by \_\_\_\_\_  
Gloria Pelton  
Recording Secretary