

June 15, 2009

Onesty

At capacity every day

Sold 2300 annual passes

Revenue #'s – \$60,000 pass revenue, \$40,000 daily revenue

Pricing structure – 91% city residents – passes

4 out of 5 daily – city residents

Parking – parking has not been an issue

Currently canvassing guests how did they get to pool

Ken – Chesapeake – turn left – site distance issues

Going to extend curb and eliminate first space to see traffic

Food service - # of people have approached, RFP next Jan to provide food service, revenue stream for City

Mike – getting 911 calls from people from pushing button, needs cover

Is staff seriously banning people from park – Brian – about ½ dozen

12 lifeguards – manning stations

Jennifer – would like rules posted near diving board

Impressed w/lifeguards, concerned w/safety

Brian – provide services of highquality

Smith Aquatic Center

Under construction

Site work – both sides

Very beginning stages

Construction webcam available – will send link

Adjusting name of facility, = fitness component – not immediate item

Forest Hills Park

Site work stage

Encountered unsuspected circumstance – unsuitable soils where spray ground and

Go – excavation process – did not pass inspection – will need to be removed

Have soil from Meade project, stockpiled at Oakwood cemetery

Will not have to pay

Caused 10 day delay on project

Completion project – first part of November

Athletic Field Allocation Study

Met w/county p&r director

Laid out process – county agreed to use process

Draft memo to go to both governing bodies – to lay out process

Focus groups will happen after

Hope to complete by winter

City – options limited for add'l field

County – has more possibilities, capital program

Scott asked about gym space included – not at this time, needs to be done but will be more difficult than fields

Chairmans Matters

Scott – attendance policy

Bylaws – members have to attend 75%

One member falling short

e-mailed today w/concerns

Board Matters

Mike – Carver – revamping of programs?

Brian – replied Jefferson renovation project – on hold

Schenks Greenway – visibility to see creek – clear out vegetation

Land purchases – opposite side of Azalea Park

McIntire Park softball fields – wondering if need to revisit

New briefing next meeting – advantages of rectangular fields vs. diamond fields

Scott & Jennifer – field allocation study may answer questions

Mike – leaving Planning Commission next month, last meeting w/board

John F – asked Scott about his letter, sending himself under his name

Broke down into 3 parts supporting YMCA in McIntire Park

Jennnifer – audio blog supporting YMCA in McIntire Park

Next summer – suggest open later than 2 pm @ Onesty

Directors Matters

Brian – out of office July 21-24, Aug 10-14

Therapeutic Talent Shwo – tomorrow @ Crow

Farmington – annual fundraiser for First Tee = next Monday

Following tournament – Dennis Walters golf show – paralyzed in golf cart accident

Parks & Recreation Director position will be advertised

Motion:

Mike motion to adjourn, Ken – unanimously approved.

Meeting adjourned @ 6:35 pm