

**MINUTES  
CARBONDALE PARKS & RECREATION COMMISSION  
FEBRUARY 08, 2017**

Becky Moller called the Carbondale Parks & Recreation Commission meeting to order at 7:03 p.m. on February 08, 2017, in the Town Hall meeting room.

**ROLL CALL**

The following members were present for roll call:

Members:	Ashley Allis, Member Becky Moller, Chair Hollis Kerler, Member Kathleen Wanatowicz, Member Lana Trettin, Member Todd Chamberlin, Member Tracy Wilson, Vice Chair
Members Absent:	Camy Britt, Member Rob Comey, Member
Town Staff Present:	Angie Sprang, Boards & Commissions Clerk Ben Bohmfalk, Board of Trustees Liaison Eric Brendlinger, Parks & Rec. Director
Observers & Guests:	Ryan Summerlin, Post Independent

**CONSENT AGENDA**

***Motion Passed:*** Todd Chamberlin ***moved*** to approve the minutes from January 11, 2017. Tracy Wilson ***seconded*** the motion, and it was ***unanimously approved***.

**PERSONS PRESENT NOT ON THE AGENDA**

There was no one present who wished to address the Commission.

**ELECTION OF OFFICERS FOR 2017**

Discussion ensued regarding election of officers presently and through the month September of 2017. The commission noted that the next election of officers shall take place in September 2017.

***Motion Passed:*** Hollis Kerler ***nominated*** Becky Moller for Chair, and Tracy Wilson for Vice Chair. Kathleen Wanatowicz ***reconfirmed***, and the nomination was approved by ***unanimous vote***.

**P&R COMMISSION GOALS 2017 & 2018, AND 5 YEAR CAPITAL IMPROVEMENT PLAN**

Eric Brendlinger, presented the most current 5 year capital improvement plan written by former Public Works Director, Larry Ballenger. The commission discussed options available to them in pursuit of setting goals for the 2017 and 2018 fiscal year. The commission discussed bathroom renovation projects versus ADA upgrade needs on playgrounds.

Based on need the commission will move forward in pursuit of grant funding for much needed bathroom renovations. The hope is to obtain funding in 2017, and begin renovations in 2018. Todd Chamberlin, noted that adding a green aspect to the bathroom renovation plans may increase likelihood of obtaining grant funding. This was a highly favored idea among commission members.

Tracy Wilson, suggested non-gendered single restroom stalls. Becky Moller supported this suggestion where single restroom stalls exist, and encouraged gendered restrooms at locations with

multiple stalls. The commission discussed the ideal of keeping more restrooms open year round at parks where able.

### **RECREATION COORDINATOR PROGRAM REPORTS**

Eric Brendlinger, proposed that recreation staff present to the commission at meetings. The reports will take place on a quarterly basis or whenever necessary, and be geared toward sparking commission involvement in events and community programs. This was a highly favored idea among the commission members.

### **REPORT & UPDATES**

Eric Brendlinger, noted that the Recreation Center Manager position closes on Monday, February 14<sup>th</sup>, 2017, and asked commission members to be involved in the interview process as able. All were in favor of participating. Eric will email them the schedule when it becomes available.

Eric will continue to send out progress reports weekly similar to those Jeff sent in years past. The rodeo announcers' booth upgrades are in progress. The donated picnic shelter is being fast tracked, and the designers are working diligently with a project completion goal of pre-season/early June. Pickle ball lines will be drawn on tennis courts in March 2017.

### **ADJOURNMENT**

The February 08, 2017, regular meeting adjourned at 8:10 p.m.

Respectfully submitted,

Angie Sprang  
Board & Commissions Clerk