

CITY OF OLIVETTE
PARKS & RECREATION COMMISSION MEETING MINUTES
April 20, 2016
Olivette Community Center (OCC)

Meeting called to order at 7:14 p.m. **Quorum Established**

1. Roll call

Commissioners Present:

Robert Heuermann, Mimi MacDonald, Ed Kastner, Sue Rich
Suzanne Sewell; Commission Liaison
Beverly Tucker Knight, Parks & Recreation Director,

- 2. Communications:** email from resident requesting that restrooms be open year-round in all the parks.
- 3. Hearing from Citizens:** None

DISCUSSION ITEMS

4. Meeting Minutes

APPROVED on a **motion by MacDonald, Seconded by Rich** the minutes of February 17 and March 16, 2016 as amended.

5. Community Center Fee Study

- a. Reviewed statistical usage reports: 79% of renters are non-residents, primary users are on-going renters at lowest rates.
- b. Reviewed overview of current fiscal year operating expenses and revenues for Community Center. More in-depth analysis and cost recovery rates will be provided in May.
- c. Reviewed potential rental policy changes including setting prioritized use, fee increases based on cost recovery targets and other city comparisons, consider not for profit rate, have City Council approve free users.
- d. No action was taken.

- 6. Benchmark Survey** – summary findings passed out from surveymonkey; working group will refine statistics for future presentation. No action was taken.

7. Parks & Recreation Commission Work Plan

Tabled to future meeting No action was taken.

8. Parks & Recreation Director Report

Detailed upcoming special events and summer camp offerings.

9. City Council Report

Update on development project adjacent to I-170.

10. Adjournment 9:27 pm

Next Meeting 5-18-2016