1. **ROLL CALL**
The Parks, Recreation and Golf Commission met at a Regular Meeting on April 18, 2017, having been legally noticed on April 18, 2017. Chair Hefte called the meeting to order at 5:33 p.m. Roll was taken with the following **Commissioners Present:** Faye Hefte, Henry Sadowski, Susan Knopf, Vicki Bitonti-Brown, Alan Nicholson. **Staff Present:** Tami Bartolomei, Community Services Administrator and Tim Poma, Recreation Coordinator.

2. **INTRODUCTIONS**
Tim Poma, Recreation Coordinator

3. **PETITIONS AND COMMUNICATIONS**

4. **APPROVAL OF MINUTES**
   a. **Motion/Second:** Knopf/Nicholson to approve Minutes of April 18, 2017. 1. Motion carried by the following roll call votes: AYES: Hefte, Sadowski, Knopf, Nicholson, Bitonti-Brown. NOES: None. ABSENT: None. ABSTAIN: None.

5. **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**
None

6. **COMMISSIONER REPORTS**
Commissioner Knopf asked if presentation could be limited to no more than 20 minutes. Commissioners had a conversation and support the idea. Staff was directed to place a time limit on visitor presentors of 20 minutes.

7. **UNFINISHED BUSINESS**
   a. **Staff Reports.**
      **Presenter:** Tami Bartolomei, Community Services Administrator.

         Updates were given regarding upcoming summer programs, grants, and new employment opportunities in Community Services.

   b. **Smoking violations in City Parks.**
      **Presenter:** Tami Bartolomei, Community Services Administrator.

      Bartolomei presented to the Commission a draft document with proposed changes to City Code that would include no smoking in City Owned Parks. Bartolomei explained she would be working with Public Health on implementing these changes and hopes to go to City Council for approval within the next couple of months. The Commission supports the idea of no smoking in City Owned parks and asked Bartolomei to move forward with this possible change.
c. Update on Community Services budget for fiscal year 17/18
   **Presenter:** Tami Bartolomei, Community Services Administrator

   Bartolomei reviewed budgets with Commission and informed the Commission the Budget would be going before Council beginning June 7th with a Fiscal overview and then on June 8th departments will present their budgets.

8. **NEW BUSINESS**

   a. Report on replacement of Municipal Pool mural
      **Presenter:** Tim Poma, Recreation Coordinator for Community Services

      Poma informed the Commission the Mural at the pool is in need of replacement. Staff explained there is no funding at this time to replace the mural so fundraising would be necessary. Staff also informed the Commission that the Friends of Todd Grove Pool had expressed interest in raising funds for a pool project and that staff would be contacting them. Commission felt this would be a great project for the community and was in support of staff moving forward.

   b. Update on new Recreation Department event-Kid’s Triathlon
      **Presenter:** Tami Bartolomei, Community Services Administrator.

      Bartolomei informed the Commission that Community Services Staff has been working with partner organizations to host a Kid’s Triathlon being held on July 22, 2017.

9. **CLOSED SESSION**

10. **ADJOURNMENT**

    There being no further business, the meeting adjourned at 7:00 pm.

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Olivia Zotter, Receptionist/Clerk