



## **New Business**

### **Fees & Charges**

#### **Four Oaks**

Mr. VanGorden went over the proposed fee changes for Four Oaks Golf Course for the 2008 season. Mr. Wilbert said that he thought the 18 hole rate was really reasonable and wondered if it needed to be raised even more. Mr. VanGorden said that the rates are compared to other area golf courses, which are our competitors, and so we like to stay around the same price range. Mrs. Watt asked about the twilight fee times. Mrs. Edge said that the twilight fee is the same throughout the summer, 5 pm, and changes to an earlier time in the fall and spring due to daylight savings time. The board also thought that the raise in golf packages were reasonable. When the school rates were reviewed, Mr. VanGorden said that the schools were notified about the increases. He said that Southeast High School pays \$1000.00 for the use of Countryside Golf Course and that we needed to make changes from year to year on our fees, since we are considerably lower. He also said that the cross country team at this time pays nothing to use Four Oaks for 2 yearly meets, but there was a meeting with Doug Hitchcock to discuss possible fees in the future. For Pittsburg High School to hold these meets we have to shut the course down for 2 days. Wilbert at this time moved for approval of the fees, which was seconded by Mr. Stobart and the rest of the board agreed. Motion passed.

#### **Aquatic Center**

Mr. VanGorden read the proposed fee increases for the Aquatic Center's 2008 season. He said that the Parks Department might take some heat over the changes, but that they had not been raised in a few years. The board agreed that the fees were not raised by that much. There was also a discussion on free swim days. Mr. VanGorden said that there was going to be one free day offered on the 4<sup>th</sup> of July, but that it would be the only free day. Mrs. Watt suggested maybe doing a few \$1 days. The board members liked this idea so it will be suggested that this be done a couple times throughout the season. The last day the pool will be opened to the public in 2008 will be August 10<sup>th</sup>. On Monday August 11<sup>th</sup> there will be the second annual dog swim and then the pool will be closed down for the season. In the past the pool was left filled in order for a few organizations to hold private pool parties. Mr. Stobart asked if PSU would be able to hold their annual freshman experience party and Mrs. Edge informed him that after talking to Mr. Lopez, who is the aquatics maintenance supervisor, it is not feasible to continue to do this. It takes approximately \$200.00 per day to keep the pool in chemicals and that the few parties that were held did not even come close to covering these costs of the chemicals or staff. Mrs. Edge said that the individuals in charge of the parties had been contacted about these changes. At this time Mr. Wilbert asked for approval with Mr. Duncan approving and Mr. Stobart seconding. Approval passed.

#### **Ball Diamonds**

Mr. VanGorden went over the proposed fee increases for ball field reservations. He said that the only time you pay to reserve a ball field is if you want it chalked and or use the lights. Mrs. Edge stated that the office was going to change the way they reserve fields. As of now the coaches call in and give the time they want to have practice, but the office is now going to have set times that they can pick from. This will make it so

that more teams can have practice. Mr. Wilbert asked if teams will be able to practice on Jaycee's. Mr. VanGorden said that it is still being tossed around. Mr. Wilbert also said that there will be no more Hap Dumont Tournaments held in Pittsburg. There is talk about a possible Legion tournament & a Premier Baseball tournament. Mrs. Watt said that both of these tournaments would be nice to have. Mr. Wilbert approved the fees with Mrs. Watt seconding. Approval passed.

### **Facilities and Shelters**

Mrs. Edge went over the proposed changes in the fees for 2008 to reserve facilities and shelters. All of the board members seem to agree with the changes and rates. There was a discussion on the damage deposits. It was brought up that some of the parties that are held in the inside facilities are sometimes really messy and take the staff a lot more time to clean, but these parties are few and far between. Tanny Hanahan made a motion to approve the rate increases and was then seconded by Pat Duncan. Motion approved.

### **Comments from the Board**

Mr. VanGorden announced Jeff Wilbert's position at Memorial Auditorium, which makes him ineligible to maintain his seat on the board, and thanked him for his service. Mr. Wilbert said that he enjoyed being on the board and that he was able to see a lot of behind scenes operations of the Parks & Recreation Department. Mr. VanGorden also said that Tanny Hanahan was finishing her appointment at the end of the year and that this will leave 2 positions available. Mr. VanGorden asked the board to keep in mind anyone of interest to fill these positions.

With no further discussion the next meeting date was set for November 8, 2007 at 4:00 pm in Lincoln Center and the meeting was adjourned at 4:58pm.

Respectfully Submitted,

Tammy Edge