

Recreation Advisory Board

Agenda

Monday, September 28, 2020

6:30 pm

Electronic Meeting

Regular Meeting

This meeting will be held electronically. Residents interested in listening to the meeting or making public comments may join in one of two ways:

- 1) Call in to +1 646 876 9923 or 833 548 0276 (Toll Free) Webinar ID # 833 9741 8455.***
- 2) Log in via your computer. Please visit the City's website here to link to the meeting: <https://www.louisvilleco.gov/local-government/government/boards-commissions/recreation-advisory-board>***

The Board will accommodate public comments during the meeting. Anyone may also email comments to the board prior to the meeting at KathyM@LouisvilleCO.gov.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Staff Updates
 - Recreation and Senior Center Update
 - Golf Course Update
 - Department Updates
- VI. Board Updates
- VII. Discuss items for next meeting on Monday, October 26
- VIII. Adjourn

Citizen Information

Persons with disabilities planning to attend the meeting who need sign language interpretation, translation services, assisted listening systems, Braille, taped material, or special transportation, should contact Kathy Martin at 303-335-4903. A forty-eight-hour notice is requested.

Recreation Advisory Board

Zoom Meeting Minutes

August 24, 2020

2:30 PM

Call to Order – Chairperson Norgard called the meeting to order at 2:30.

Roll Call was taken. The following members were present:

Board Members Present: Rich Bradfield, Patrick Haines
Gene Kutscher, Brett Nickerson, Lisa Norgard, Michele Van Pelt

Board Members Absent: Audrey DeBarros, Angie Layton

Staff Members Present: Ginger Cross, Kathy Martin, Nathan Mosley,
Meredyth Muth

Guests Present: None

Public Members Present: None

Approval of Agenda –. The agenda was approved unanimously.

Motion: Kutscher

Second: Bradfield

Approval of Meeting Minutes – The minutes from the July 27 meeting were approved unanimously.

Motion: Norgard

Second: Kutscher

Public Comments – None

Staff Updates

Recreational and Senior Center Updates

Kathy Martin reported that September catalogues are in the works. New hours will be Monday and Wednesday 6 a.m.-5 p.m., Tuesday and Thursday from 7 a.m.-7 p.m., Friday 7 a.m.-5 p.m. and Saturday from 7 a.m.-1 p.m. Michele Van Pelt urged the staff to press for earlier opening on additional days to

accommodate teachers and others that need to use the facility before work. Kathy Martin then noted that new pool lane guidelines were being implemented. Noting the inconsistencies between the proposed higher limits on supervised swim teams versus Recreation Center staff supervised adult swim, the Board proposed the following:

Motion: To have the staff seek permission to allow 2 adult swimmers per lane during lifeguard supervised general swim hours.

Motion: Van Pelt Second: Haines Passed unanimously

Kathy Martin noted that cancellation of memberships had levelled off and attendance is holding steady.

Nathan Mosely spoke of HR discussions regarding furloughed employees. He added that revenue projections are being updated for use by the City Council Finance Committee.

Golf Course Update

Nathan Mosely noted that the Golf Course was very busy and very hot. He added that there is an ongoing challenge to hiring sufficient seasonal maintenance employees. He reported that revenues were up from budget and expenses were below budget and that August appears to be at budget

He added that David Baril is working to get a high school developmental league started.

Redtail Ridge Update

Nathan Mosely reported that the City Council sent the Redtail Ridge proposal back to the City Planning Commission.

Board Update

The September 28th meeting will again be via Zoom, ideally at 6:30 p.m.

Discussion Items for Next Meeting

- Recreation and Senior Center updates
- Golf Course updates
- Department updates
- Board updates
- Redtail Ridge report, if applicable

Adjourn – The meeting was adjourned at 3:23.

Motion: Kutscher

Second: Norgard