

UNAPPROVED SUMMARY OF RECREATION COMMITTEE MINUTES November 14, 2016

- **Newcomers:** The next meeting is scheduled for December 1st at the Ouachita Activities Building at 9:00 am. Discussions will be held to deliberate adding a quarterly evening Newcomer's Coffee in 2017 in addition to the bi-monthly morning coffees.
- **Waypoint:** Challenges in part time staffing for the facility continue. Another cooks posting has been sent to Human Resources.
- **Coronado Fitness Center:** A propane leak was discovered at the outside propane tanks on Thursday. Ferrell Gas has since corrected the issue.
- **Coronado Community Center:** The facility was found to be asbestos free, so carpet installation has commenced.

Currently working on a plan for converting the lobby area into a more universal common area for social congregating. Future plans would include a café of a limited sort to serve the customers of the fitness center, tennis center, library and community center.

- **Golf & Recreation Expo:** The Golf & Recreation expo is scheduled for February 27th, from 1-5 p.m. at the Coronado Community Center. After discussion, it was suggested that 2-6 p.m. might be a better time for golfers. Stacy will check with the Golf department and the Coronado schedule and report at the December meeting.

UNAPPROVED RECREATION COMMITTEE MINUTES
November 14, 2016

The regular monthly meeting of the Hot Springs Village Recreation Committee was held at the Coronado Community Center on November 14, 2016 at 4:00 pm. The proposed agenda was adopted as the order of business. A motion was made by Mickey Jordan and seconded by Tammy McCullough to accept the September minutes. The motion passed. The October meeting notes do not require approval as there was no quorum present.

ATTENDANCE

MEMBERS: Chairman, Dave Gati, Bill Behan, Vice Chair, Larry Wilson, Tammy McCullough, Don Langston, Donna Aylward, Janet Kuehn, Mickey Jordan, Bob Pymn, and Holly Harck.

MEMBERS ABSENT:

STAFF: Stacy Hoover, Director of Recreation; Valerie Mettler, Assistant to Director of Recreation

BOARD: Bill Roe

Press: Jeff Meek

Guests: Bob Cunningham, BOD, Paul and Elizabeth Wedel

COMMENTS FROM THE AUDIENCE: POA Residents, Paul and Elizabeth Wedel live near Waypoint and spoke about concerns regarding use of the fire pit and possible after-hours unsanctioned events at the venue. Stacy will address their concerns and will request that a POA employee be present at any after-hour scheduled events at the facility.

CHAIRPERSON COMMENTS: Dave Gati – Noted the agenda changes and expressed the Committee's desire to be more involved with the budget process.

BOARD LIASON COMMENTS: Bill Roe – Reported on the Board of Director's meeting. Also expressed kudos to the Recreation Department for the successful Fall Fest on October 29th.

DIRECTOR COMMENTS: Stacy Hoover – Written report received and filed. Discussion was held as to the benefits of committee members providing monthly reports. It was agreed that reports are beneficial to some as a way to share/learn information about the various operations, but should not include operations data. The Committee was asked to consider taking on a more planning/advisory role for the department.

Recreation department statistics were discussed. The October report shows the month and YTD numbers. Beginning in January 2017 the report will include the 2016 monthly totals as well as the current monthly totals for each category.

COMMITTEE COMMENTS:

Pickleball/Family Recreation Area: Bill Behan -- cruise ships have started putting Pickleball courts on their sports decks.

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Site Visit Report: Recommendations from the site visit October 25th -- Cortez Pavilion: Need to paint the pavilion and replace the ceiling fans instead of replacing the picnic tables. Cortez Beach: Take out the sand pit and add 1-2 trash cans at the top of the hill.

FACILITY DISCUSSION:

Coronado Community Center: Currently working on a plan for converting the lobby area into a more universal common area for social congregating. Future plans would include a café of a limited sort to serve the customers of the fitness center, tennis center, library and community center.

PROGRAM DISCUSSION:

Golf & Recreation Expo: The Golf & Recreation expo is scheduled for February 27th, from 1-5 p.m. at the Coronado Community Center. After discussion, it was suggested that 2-6 p.m. might be a better time for golfers. Stacy will check with the Golf department and the Coronado schedule and report at the December meeting.

BUDGET/CAPITAL DISCUSSION

Stacy handed out the 2017 Capital Budget highlighting the items noted as Future Planning. She explained the process by which the Administration Department would like project plans submitted in order to move capital items from Future Planning to a scheduled year of the plan.

NEW BUSINESS:

Meeting Time: Decision was made to leave the meetings on the second Monday of every month with a start time of 4:00 p.m.

2017 Sponsorship Letter: The committee received a copy of the 2017 sponsorship letter that will be sent out to area businesses and service organizations. The materials include the sponsor levels and benefits, as well as a list of 2017 sponsorship opportunities.

Motion was made by Mickey Jordan to adjourn the meeting, Bill Behan seconded, and all approved. Meeting was adjourned at 5:30 pm. Next Meeting: Monday, December 12th, 2016 at 4:00 pm, Coronado Center, Room 3.