

**MINUTES OF MEETING OF THE  
Recreation Committee  
Coronado Community Center  
Monday, March 12, 2018 3:00 pm**

**Highlights/topics of the meeting are summarized below:**

Basecamp has several events upcoming including a rescheduled Striper outing. The need for procedures to both notify and determine secondary dates in case of cancellation of paid events was brought up. The ongoing Pickle Ball, Outdoor Swimming Pool, RV Park renovations, and Bocce Ball Facility changes were briefly discussed and updates were given. The Tri the Village need for over a hundred volunteers was discussed. The Crawfish and Shrimp Boil is on track to be a success.

**Reminders and Calendar**

**Committee Members (note (absent) if member did not attend meeting)**

Chairperson, Donna Aylward, Vice Chair, Holly Harck, Secretary, Tammy McCullough, Dave Gati, Don Langston, Larry Wilson, Mary McNamer, Tom Paprocki (absent), Mickey Jordan, Cindy McGear, and Jeff Lloyd

**Staff Liason**

Stacy Hoover

**Board Liason**

Bill Roe

**Press**

Village Voice, Jeff Meeks

**Guests**

Jim McPherson, Terry Wiley

**Call to Order**

Donna Aylward called the meeting to order at 3:00 pm

**Agenda**

The agenda was approved as submitted by motion of Holly and seconded by Jeff. All Ayes.

**Minutes**

Minutes of the February meeting were approved as submitted by motion of Mickey and seconded by Dan. Approved

## **Reports**

**POA Board Liaison Report** – Bill Roe updated the Committee on the last Board meeting.

**Chairperson Comments** - It was asked that all members send to Donna Aylward the highlights of their accomplishments on the Recreation Committee during 2017 by Friday, March 16.

**Director Comments** - Report accepted as read. A copy of the CMP is in the director's office, online on Explore the Village and in the library. It is over 500 pages and is a draft not the final copy.

**Member Comments** - The Striper outing was canceled due to weather but rescheduled to May 23. There is a need for planning a contingency date and notification procedures in case of a change in future events. HSV Anglers is holding the upcoming Battle on Balboa on April 21 for both Jessieville and Fountain Lake schools. Military Fishing Day is on June 13. The upcoming fishing seminar on April 7 and the Annual Fishing Derby in July are on track. There is an upcoming Pickle Ball Tournament in Hot Springs. The Dog Park is closed March 16 to 24 for maintenance. It was asked that the parking area road up at the Dog Park be continued around to the lower parking lot to make for an easier egress. Public Works is currently working on a plan to evaluate that. Newcomers had 23 people in attendance. It was asked if Committee Members would remind their respective clubs of the publicity benefits of providing the snacks for the Newcomers meetings. The clubs are asked to bring 5 dozen treats and they get a table to display information on and a short paragraph read about them.

### **Facility Discussion - Old and Continuing Business:**

**PickleBall** - The bids came back and were evaluated by the subcommittee, Pickle ball officers, Outdoor Recreation, and Tennis. Questions were sent back to the bidders. The recommendation to the Board will be submitted in March for 14 courts half being lighted, phased lights, parking lot to be phased starting in 2019.

**Outdoor Pool** - The bids are in. Two of the bids have definite numbers. The POA is also researching the cost and resources required to do the main building, pavilion and equipment building in house. The details will be presented to the Board at the March meeting. The pool will not be open until 2019.

**RV Park Project** - There were two volunteers from HSV members to serve on the subcommittee. Charlie Brown will be running the subcommittee meetings and the project.

**Bocce Ball Project** - The subcommittee met with the President and Vice-President of Bocce Ball along with Norman and Charlie to discuss the needs and wants of the club along with moving to

the Dog Park and Lawn Bowling area. Currently Public Works is planning out sewer and water line placements for bathroom facilities. Surface materials was also a topic discussed.

**Program Discussion:**

**Performance Arts Alliance** - The recommendations were presented to the Administration but they requested that policies be broken out from procedures and that it be resubmitted.

**Tri the Village** - The event will be held June 9 and volunteers are currently being sought. It takes over a hundred volunteers to run the event. People are needed to be in the water on boats and kayaks. The land portion needs people to staff med aid and water stations. The biking portion needs people on the routes for help stations, water and monitors to keep bikers on route. People are also needed for check in and other tasks.

**Budget/Capital Discussion:** none

**Facility Discussion - New Business:**

**Site Visits** -

**Comments from the Audience** -

**Adjourned** at 4:14 pm by motion of Dan and seconded by Larry. Motion was approved. Next meeting: **Monday, April 9, 2018 at 3:00 pm, Coronado Center, room 3.**