

MINUTES OF MEETING OF THE
Recreation Committee Coronado Community Center
Monday, December 11, 2017 3:00 pm

Highlights/topics of the meeting are summarized below:

The Committee had the opportunity to meet and talk with the key employees of the Recreation Department. The POA survey on the pool was discussed. Pickleball, RV Park renovations, Basketball and Mini Golf updates were heard and discussed. An item regarding Woodland ticket sales was added to the agenda. The cut off procedures for ticket sales was explained to the Committee. The next site visit was set for January.

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, Mickey Jordan, Cindy McGear, Stacy Hoover, Staff Liaison, and Board Liaison, George Parker.

Press: Village Voice reporter, Louis DeLavan

Guests: Jeff Lloyd

Call to Order

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

Agenda

The agenda was approved as submitted; motioned by Holly and seconded by Larry. Approved with a requested addition to the agenda to clarify Woodland ticket procedures. Motioned by Mickey and seconded by Holly. Approved.

Minutes

Minutes of the November meeting were approved as submitted by motion of Don and seconded by Tom. Approved

Reports

POA Board Liaison Report – George Parker reported on the last POA board meeting, Charrettes and the outdoor swimming pool. Mr. Parker also mentioned the outdoor pool survey results. Discussion of the pool survey was held. Several committee members felt that the survey responses were directed and not enough information was given in order to make informed choices.

Chairperson Comments – Donna Aylward thanked everyone for their efforts over this last year. Jeff Lloyd was introduced as the newest member of the Recreation Committee subject to Board approval at the December meeting.

Director Comments – Stacy Hoover introduced the Recreation Committee members to the supervising and management employees of the Recreation Department. Some questions were asked along with lots of praise for the jobs they are doing. Stacy’s written report was accepted as read.

Member Comments – none

Facility Discussion -

Pickleball - Bid Packets were sent out to 20 identified bidders. The bid letters are requesting turnkey

however possible in-house items are listed as line items. January 4, 2018 at 4 pm the sealed bids are due to be submitted. The basketball courts and mini golf are due to be finished by spring.

Outdoor Pool - The Committee discussed the pool briefly with Mr. Parker stating that they wanted to be sure that a pool was built that served the needs of the community in the present and in the future.

Program Discussion:

Performance Arts Alliance - The subcommittee is working on membership requirements next. This will continue to be a complex issue requiring a considerable amount of time to resolve.

Woodlands Tickets - Item added to Agenda. The cut off time on ticket sales was explained to the Committee. Ticket sales are cut off the last business day before the show at 2 pm unless the producer chooses to pay fees to have POA employee update the ticket list anytime chosen up to 2 hrs before the performance. The producer could also sell tickets at the door. It was suggested to put on future contracts with an initial required to decline it. It was requested that a sample contract be printed off for the Committee members.

Reindeer Romp - The event had around 100 to 125 people in attendance mostly adults. The possibilities for next year range from should the event should be tree lighting only with no run and/or a shorter time frame for the event and more group participation in the caroling. There were suggestions for a golf cart parade.

HSV Tropical Nights - On January 18 the POA will hold a dinner at the Coronado Center with entertainment and a band to blow away the winter blahs.

Newcomers - The 2018 dates are set and as follows: 2-22, 4-26, 6-28, 8-23, 10-25, 12-6, with night events on 5-24 and 9-27

Program Ideas for 2018 Events:

Waiting on some final dates to complete the year. Fall Craft Fair not on list. Requested more fall foliage tours if possible.

Budget/Capital Discussion:

2018 Budget Planning Update - Renters meetings are being held to present new fees and sign contracts.

Charter - The updated and approved Charter for the Recreation Committee was handed out.

New Business:

Site Visits - A site visit is scheduled for the RV Park on January 8 at 2 pm.

RV Park - The RV Park renovations and expansion will be done during 2018. The park will be expanded to add additional sites. Packages to sponsor RV stays are available from Village Home and Land. It was suggested to package Troon golf visits with the RV Park.

Comments from the Audience – None

Adjourned at 4:48 pm by motion of Tom and seconded by Dave. Motion was approved.

Next meeting: Monday, January 8, 2018 at 3:00 pm, Coronado Center, room 3.