



MAYOR
Linda Blechinger

BOARD MEMBERS
Greg Nelson – Chair
Bert Scouten – Co-Chair
Kelley Carreiro
Mary Grace Vogel
Josephine Jones

**CITY OF AUBURN
PARKS & LEISURE
REGULAR MEETING
FOR
WEDNESDAY, APRIL 13, 2016**

Present: Greg Nelson
Kelley Carreiro
Josephine Jones

City Staff in Attendance: Dan Pruehs

Greg Nelson called the P&L meeting to order at 7:23 pm

Item: Approval of February 2016 minutes

Chairman Greg Nelson asked for a motion to approve the March 2016 minutes.

Motion: Kelley Carreiro **Seconded:** Josephine Jones

Vote was taken, Minutes approved.

Item: P&L Monthly Report

Dan Pruehs gave a brief summary of the happenings in the parks leaving the details for the individual agenda items

Item: Update on park maintenance

P&L Director gave a summary of work that had been done in the parks in the last month. P&L created a 2016 park maintenance schedule, which was distributed during the meeting. The maintenance spreadsheets were briefly explained and questions were addressed.

Item: Pavilion at Children's park

Dan Pruehs discussed the City of Auburn's desire to install pavilions in Roy E. Parks Children's Park. Conceptual drawings of the proposed pavilion were handed out to the Board and we discussed which style of pavilion we would like to present to the Council.

Item: Update on Parks Mill Ball fields

The concession stand is complete. The grading contractor and the fence contractor will begin work on field #2 on April 18th, and we hope to have it completed by the first week in May.

Item: The OWLS program

Discussed the OWLS program and attendance at last event. It was discussed that we need to offer evening gatherings and discussed looking into senior exercise programs.

Item: Update on Mary Carter Ball fields

The ballfields were aerated and fertilized in April

Item: History & Heroes Celebration – Caboose Tours

Pack 574 will be set up at the caboose to give tours and provide history of the railroad in Auburn during the History & Heroes Celebration.

Item: Goals for the P & L Commission

The main goal of the Board was to become more actively involved in the decision making process of activities/projects occurring in the parks. They feel that for the past 2 years that they never got the opportunity to become involved due to the lack of information that was presented to them at their monthly meetings.

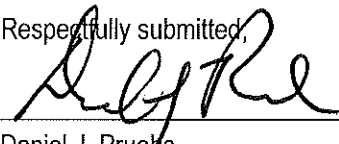
Adjourn

Greg Nelson asked for a motion to adjourn at 9:23pm.

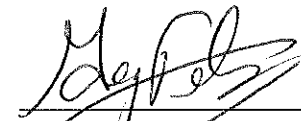
Motion: Josephine Jones

Seconded: Kelley Carreiro

Respectfully submitted,



Daniel J. Pruehs
P&L Services Director



Greg Nelson
Chairman