



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, MAY 12, 2016**

Present: Greg Nelson
Kelley Carreiro
Josephine Jones
Bert Scouten
Mary Grace Vogel

City Staff in Attendance: Dan Pruehs

Greg Nelson called the P&L meeting to order at 6:35 pm

Item: Approval of April 2016 minutes

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

Motion: Kelley Carreiro **Seconded:** Mary Grace Vogel

Vote was taken, Minutes approved.

Item: Update on Parks Mill Ball fields

Update was given that the clamshell was completed and the slabs for the dugouts were poured. The project was stalled for the moments due to some contractor health issues.

Item: Update on the Children's Park Pavilion

The design approved by the P&L Board was presented and approved by Council. A local contractor was hired and given the go ahead to begin construction since his project cost came in at \$28,500, well below the budgeted amount of \$50,000.

Item: Discussion of Grants for Parks and Sports Equipment

Each member of the Board was given a packet with an explanation of the grants. Kelley Carreiro volunteered to look into them further and instruct us on how to proceed.

Item: P&L Board Vacant Seats Discussion

We reviewed the requirements for serving on the Board and stressed the importance of making each meeting. We also discussed the procedures for stepping down off the Board, if a Board member choose to do so.

Item: ADY – Moving Forward

The P&L Director informed the Board that after this Spring baseball season that the City of Auburn would be taking over the baseball / softball programs. The responsibilities of the running the program will fall upon the P&L Board and that it was going to take a group effort to manage the program.

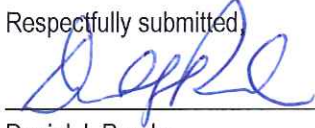
Adjourn

Greg Nelson asked for a motion to adjourn at 8:15pm.

Motion: Kelley Carreiro

Seconded: Josephine Jones

Respectfully submitted,



Daniel J. Pruehs
P&L Services Director



Greg Nelson
Chairman