



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, AUGUST 10, 2016**

Present: Greg Nelson
Kelley Carreiro
Josephine Jones
Bert Scouten

City Staff in Attendance: Dan Pruehs

Greg Nelson called the P&L meeting to order at 6:39 pm

Item: Approval of June 2016 minutes

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

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

Vote was taken, Minutes approved.

Item: Planning discussion for AuburnFest in November

Parks Director open the discussion by talking about the staff planning meeting and the theme that was decided upon. We are going have an olde time country fair. It was decided that the P&L Board would put on the hayride and the OWLS would host a Bake sale. We also discussed the possibility of a Chili Cook-off as one of the main attractions.

Item: Auburn Youth Athletics Fall Season planning and scheduling

Parks Director discussed the structure of the new Auburn Youth Athletics Association. It was presented that the P&L Board would serve as the Executive Board of the AYA with all funds going thru the City. Dan proposed for Kelley Carreiro to serve as the Treasurer of the Association. Greg Nelson called a vote for Kelley Carreiro to serve as the Treasurer for the AYA Association. The vote was unanimous. Mary Grace Vogel was not present at the meeting to cast a vote.

Item: Review of Coaches Applications for Fall Season

This item was tabled due to no applications being submitted.

Item: Update on Parks Mill Ball fields

Parks Director gave an update on Parks Mill Field #2. All the fencing has been completed, dugouts built, and now we are waiting on the metal to be put on the roof of the dugouts. The fields are complete except for City provided field equipment.

Item: Discussion of Grants for Parks and Sports Equipment

Kelley Carreiro updated the Board on the grant information submitted at the last meeting. It was decided that Kelley and Dan would sit down and go over the grant information to decide how to proceed.

Item: Ballfield Programming – Travel Teams requesting yearly leases for practice time

Dan presented to the Board that there were several travel team programs requesting field time.

Item: O.W.L.S. Update

An update was given on the OWLS luncheons. The program was put on by Rod Jahran of Edwards Jones Investments. The response to the presentation was outstanding and we had about 22 in attendance.

Adjourn

Greg Nelson asked for a motion to adjourn at 7:47 pm.

Motion: Bert Scouten

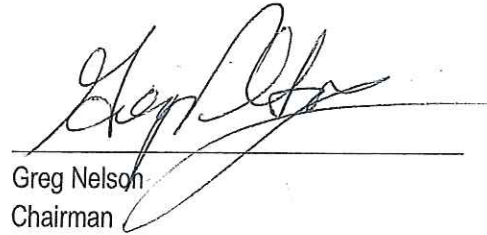
Seconded: Josephine Jones

Respectfully submitted,



Daniel J. Pruehs

P&L Services Director



Greg Nelson
Chairman