

*Parks & Recreation Advisory
Commission*



PARKS AND RECREATION ADVISORY COMMISSION
MEETING MINUTES
10 JANUARY 2012 7:00 PM
KORTE REC CENTER

- Meeting was called to order at 7:00 pm.
- Roll Call
 - Members Present: Susan Amaro
Linda Montayne
Wayne Wirz
Suanne Davendonis
Pam Lecerf
 - Members Absent: Joyce Zerban (excused)
Mark Reaka

- Minutes of October 2011 Quarterly Meeting were approved
 - Motion: Pam Lecerf Seconded: Sue Davendonis

- Mark Rosen, Director, Parks and Recreation, City of Highland:
 - Provided overview of MEPRD grant process and authorized uses
 - Explained percentages and per capita dollar structure and payments
 - Provided P&R ongoing projects and updates
 - Marina
 - Playgrounds
 - Picnic Tables

- New / Ongoing Business:
 - Trail Sponsorship:
 - After discussion of various options, commission recommended the following be presented to City Council for approval:
 - 5 year sponsorship, renewable annually
 - 3 levels @ \$5K, \$3K, and \$1.5K
 - Level of sponsorship determines “location” of acknowledgement for sponsor

- Standardized acknowledgements (i.e., bricks, trees, benches etc) (TBD: further discussion and coordination with Taylor Studios needed)
- Offer ability for one-time donations for purchase of single items if sponsorship not desired
- Establish a fund/account to accumulate cash contributions to be used to purchase major items (i.e., trail head markers) when enough funds are available (further discussion and coordination with Taylor Studios needed)

With no further business to discuss, meeting was adjourned at 8:00pm

- 10 Jul 2012
- and 9 October 2012

Next meeting scheduled for 10 April 2012, 7pm, Korte Rec Center.

Remainder of quarterly scheduled meeting are: 10 Jul 2012 and 9 Oct 2012

Suanne Davendonis
Chairman, Parks and Rec Advisory Commission

Susan Amaro
Secretary