



A Special Meeting of the RPAC was held on Tuesday March 24, 2020 at 5:00 pm via a group webinar

- with Cormac Dunning presiding.

Advisory Members present:

- Dunning, R Wilke, Council Members Favolise, Sullivan present.
- Members absent Jones, K Wilke
- Staff's Allison Watkins, Alyssa Pink, Richard Kucera, Tj. Heinricy were also present.

Meeting called to order by Chair Dunning

Motion by

- member Sullivan
- seconded by member R Wilke approving the agenda.
- Voting in favor: Dunning, Sullivan, R Wilke.
- Members Voting no: None.

Motion carried.

Presentations/Public Comment:

No public comments.

Reports:

Street and Parks Report:

Tj. Heinricy Street & Parks Manager

- N/A

Recreation Program and Community Center Reports:

Community Center

Allison Watkins, Recreation Manager

- N/A

Recreation and Program Report:

Alyssa Pink, Recreation Coordinator.

- N/A

Old Business:

- N/A

New Business:

- 2020 Recreation CIP/CEP Amendment
 - CC Manager Watkins & Services Director led the discussion on the proposed CIP/CEP amendments.
 - Group discussed several areas of the amendments.
 - Critical timing of proposed items.
 - Pool Diamond Brite vs Liner.
 1. Warranties of the products
 2. Diamond Brite quotes higher than 2020 CIP funds.
 - Outdoor Pool:
 1. Floor painting concerns were raised.
 2. Questions about other areas of the outdoor pool were raised.
 - Cleaning equipment
 1. Staff expressed the reason for replacing the current aged equipment.
 2. RPAC members sought reasoning for the replacing the equipment
 - CC software issues
 1. Should new software be sought during current shutdown of the center?
 2. Should dollars be spent on software during the current shutdown?



- Recreation Summer 2020 Activities Guide 1st Draft
 - RPAC members discussed the printing of the upcoming brochure
 - Discussion revolved around summer programs and the current closure of the Center.

 - After the group discussed the printing of the brochure a motion was made by Chairperson Dunning to print a limited amount of the 2020 Summer brochure & wait for the Center to open to print a larger amount of the brochures

Motion by

- member Dunning
- seconded by member Sullivan
- Voting in favor: Dunning, Sullivan, R Wilke.
- Members Voting no: None.

Motion carried.

Thoughts & Ideas for upcoming meetings.

- N/A

Next meeting will be Tuesday, April 7 @ 5:00pm, City Hall. Lower level

Motion by Member Sullivan, seconded by Member R Wilke for adjournment.

- Voting in favor: Dunning, Sullivan, R Wilke,
- Members Voting no: None.

Motion carried.