



**Parks and Recreation Advisory Board Meeting Minutes
Wednesday, November 10, 2021**

Members Present	Dana Dmitrich Jeff Beal Ted Maestas Sunshine Szedeli Kimberly Bird
City Staff Present	Jennifer Stout, Office Administrator Supervisor Jamie Baird, Office Administrator II Katie Lindquist, Cultural Arts Administrative Assistant
City Staff Excused	Kim Sorensen, Parks and Recreation Director

The Parks and Recreation Board Meeting was called to order at 5:30 pm by Sunshine Szedeli who conducted the meeting.

APPROVAL OF MINUTES

Dana motioned to approve the minutes of October 13, 2021. Jeff seconded the motion. Approval was unanimous.

CITIZEN COMMENTS

There were no citizen comments.

THEATER UPDATE

Katie shared that Pathways was the firm selected to raise funds for the Murray Theater project, which was the business originally selected prior to COVID. A plan will be organized and fundraising efforts will begin soon.

Three architect RFPs were submitted and are currently being reviewed. The City will then put out the contractor RFP. The theater construction project is expected to begin sometime next year.

MANSION UPDATE

Katie shared that hardwood floors at the Mansion have been completed. Modifications to some of the wood stairs in the stairwell is needed so a change order has been submitted. Restoration of the windows started this week. Configuration of the plumbing and electrical systems are still in progress. Tours of the Mansion will be offered to the public starting January 2022.

PARK IMPACT FEE DISCUSSION

Jennifer reported that the Murray City Council voted in favor of Park Impact Fees, as proposed. Following a 90-day grace period, the fees will take effect on Tuesday, January 18, 2022. The City Attorney's Office will define what the money can be used for.

DIRECTOR'S REPORT

Jennifer reminded the Board that there will not be a Parks and Recreation Advisory Board meeting in December.

The Park Center continues to struggle with retaining lifeguards, so pool hours are being adjusted accordingly. Long term solutions are still being explored.

Pavilion 5 is officially complete and construction of the raised crosswalk from Pavilion 5 to the ice rink playground will begin next week. A small section of Murray Park Avenue located between the Park Office parking lot entrance and the outdoor swimming pool parking lot will be closed from November 15-29, 2021.

The placement of a new sidewalk leading from the road to the ice rink restrooms is almost finished.

A limited number of public restrooms in the parks will remain open throughout the winter season due to cold temperatures. Park restrooms open year-round include those at Willow Pond, Winchester, Arrowhead, and the ice rink restrooms in Murray Park.

Bruce Blanke, a Golf Pro at the Murray Golf Course, unexpectedly passed away in October. The position has been posted for inside and outside job applicants.

This month's meeting was to be Dana's last as she has completed her second term on the Parks and Recreation Advisory Board. Since her replacement has not yet been found, an invitation was extended for her to attend the January 2022 board meeting, which she accepted.

Board members were given a printed copy of the following 2022 Parks and Recreation Advisory Board meeting schedule to review and vote on. Jeff motioned to approve the dates, as proposed. Ted seconded the motion. Approval among the board was unanimous.

January 12, 2022 at 5:30 pm

February 9, 2022 at 5:30 pm

March 9, 2022 at 5:30 pm

April 13, 2022 at 5:30 pm

May 11, 2022 at 5:30 pm

June 8, 2022 at 5:30 pm

July 13, 2022 at 5:30 pm

August 10, 2022 at 5:30 pm

September 14, 2022 at 5:30 pm

October 12, 2022 at 5:30 pm

November 9, 2022 at 5:30 pm

December 2022 – No Meeting

QUESTIONS

There were no additional questions.

ADJOURNMENT

Sunshine adjourned the meeting at 5:49 pm.

NEXT MEETING

The next meeting will be held at the Park Office on Wednesday, January 12, 2022 at 5:30 pm.