

Olivette
...in the center of it all
Parks & Recreation Commission

1/16/2019 - Minutes

1. Roll Call

QUORUM ESTABLISHED at 7:05 pm; present at roll call: HEUERMAN, KASTNER, PATTERSON, RICH, and LEVAN

2. Hearing From Citizens

None

3. Minutes

On a MOTION by PERSON, SECOND by LEVAN the minutes of December 12, 2019 were APPROVED (5-0).

4. Centennial Greenway Update

Commission Member Kastner briefed the Commission about the Citizen Advisory Committee meeting that took place on Tuesday, January 15th at 6 pm regarding the future Centennial Greenway extension through Olivette. Kastner stated that a lot of positive feedback was given and residents also gave a lot of input during the meeting. Kastner also stated that the actual the project may not break ground until five years from now.

5. Working Groups

Parks & Recreation Director Tucker-Knight provided a Report Template and Agenda Item Report template for Commissioners to use on Working Group projects. P&R Director Tucker-Knight stated that she would like the Commission to start scheduling working group meetings to discuss their section of the work plan items. Director Tucker-Knight informed Commissioners that working groups may add volunteers to their groups, and can hold their meetings whenever it's convenient. Casual working group meetings must not have a quorum of PARC members. If it is important for a quorum of Commissioners to discuss a topic, it may be added as an item on a PARC regular meeting agenda or a special meeting may be called with a posted agenda. Chair Hueurmann provided time for Commissioners to set up their next Working Group meetings.

6. Parks & Recreation Director Report

c. & d. Personnel and Program Update: Tucker Knight introduced newly promoted Recreation Coordinator Megan Hukill to the Commission. Hukill served previously as the Administration Assistant for the Parks and Recreation Department. Hukill majored in Recreation at Eastern Kentucky University. Hukill provided an overview of the Summer Day Camp program and discussed improvements that will be introduced to the camp program including relocating to the Community Center; age specific groupings for activities; expanded curriculum; and a new Camp Director. The new age groups are: Explorers 4-5 years, Adventures 6-8 years, and Trailblazers 9-12 years. The staff to camper ratios will be: 1:6 for ages 4-5; 1:8 for ages 6-12. There will also be Pre & After Care for all all camps now with all camps located in the same location. Hukill also stated that the registration cost are going up to \$139.00 per week from \$99 per week. Parents registering children before March 1st will receive 20% off registration. Hukill also gave an overview of contract camps and stated that the full listing will be in the camp guide currently in production.

e. Hukill also gave an overview of the special events in development for the summer including Party in the Park, the Family Overnight and the return of Movies in Our Parks.

b. Software Update: The new program registration and facility reservation software is now in testing mode. It's anticipated to be live at the end of the month.

a. Facility Update: The Community Center roofing project is complete and has passed all inspections. The HVAC project is 95% complete and awaiting final inspections.

7. City Council Report

Mayor Weil was unable to attend; no Council report was given.

8. Adjournment

Meeting was adjourned at 8:42 pm.

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Life
Better! SM