



**REGULAR MEETING OF THE PARKS AND RECREATION BOARD -
MINUTES
Monday, August 7, 2017 at 6:00 PM**

1. CALL TO ORDER

Chairman, Stephen Ross, called the Monday, Aug. 7, 2017, Parks & Recreation Advisory Board meeting, being held in the City Hall Conference Room, to order at 6 p.m.

Present were:

Howard Wyner	Board Member
Sandra Schrouder	Board Member
Stephen Ross	Chairman
Eric Young	Board Member
Charles Hoffman	Board Member
Laurie Plotnick	Alternate Board Member
Joel Neiberg	Alternate Board Member

Absent were:

David Kurlander	Board Member
Joseph Kohn	Board Member

Others Present were:

Dana Kasler	Parks & Recreation Director
Gayle Vasile	Parks & Recreation Manager
Jennifer Johnson	City Clerk

2. APPROVAL OF MINUTES

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RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Eric Young, Board Member
SECONDER:	Howard Wyner, Board Member
AYES:	Wyner, Schrouder, Ross, Young, Hoffman, Plotnick, Neiberg
ABSENT:	Kurlander, Kohn

3. COMMENTS FROM THE PUBLIC

None.

4. COMMENTS BY THE CHAIR AND BOARD

None.

5. APPROVAL OF AGENDA

Motion to approve the agenda.

RESULT:	ADOPTED [UNANIMOUS]
SECONDER:	Howard Wyner, Eric Young
AYES:	Wyner, Schrouder, Ross, Young, Hoffman, Plotnick, Neiberg
ABSENT:	Kurlander, Kohn

6. NEW BUSINESS

None.

7. OLD BUSINESS

SPORTS POLICY

Parks & Recreation Director, Dana Kasler, provided the final copy of the Parkland Sports Policy. No comments from the public or the members of the Board. Board recommended the policy proceed to the City Commission for final approval.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Wyner, Schrouder, Ross, Young, Hoffman, Plotnick, Neiberg
ABSENT:	Kurlander, Kohn

8. COMMENTS FROM STAFF

Parks & Recreation Manager, Gayle Vasile, provided a copy of the Parkland Playbook and stated they had been delivered to residents. The Playbook has a list of all the activities and classes

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scheduled at the PREC. Vasile also stated that the staff has had training in WebTrak and customer service will increase when it comes to using the registration system now. Ninety percent of our instructors are independent contractors, and since publishing the Playbook, we have had more people come in who want to teach. So we are looking for time and space to add additional free classes if possible. So there is a lot of buzz about the PREC. Boardmember Plotnick stated she is very pleased with the amount of classes that were added for the active adults. Chairman Ross also added that the Playbook was excellent, very well organized by age group, and has come a long way.

Parks & Recreation Director, Dana Kasler, stated that we held training for our employees recently and covered some customer skills techniques, WebTrak, etc. We have come a long way in the past couple of months and things are coming along. We are also getting two new modules next year, Mobile Track and Point-of-Sale, which will help out. Chairman Ross added there have been some strides, and it certainly better than it was.

Wrapping up, Kasler stated that Summer Camp has been great. We were able to offer new options, which would attribute to numbers being a little lower this year. We are also sending out a survey so we can get feedback and revamp areas that may need attention. Vasile provided a list of all the upcoming events including, Splash Bash, Eats n Beats, the Fishing Derby, Parkland Dash, etc.

Chairman Ross asked if there was anything the Board could do to be more active? Kasler suggested we move meetings around the City. The next scheduled meeting falls on a holiday, so the consensus of the Board was to skip September and have the next meeting Monday, October, 2 at the PREC.

9. ADJOURNMENT

There being nothing further to discuss, Boardmember Young made a motion to adjourn. Boardmember Schrouder seconded. Chairman Ross adjourned the meeting at 6:16 p.m.