

11. COMMITTEES BOARDS COMMISSION

- c. Recommendation of the Parks and Recreation Committee to install treadmills at the Recreation Center**

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**PARKS & RECREATION
COMMITTEE MEETING
Mackenzie Hall
January 24, 2008**

Present: A. Ball, C. Bradley, A. Silberman, M. Harrity, M. Moore, M. Tesoro, D. Muench, D. Ruhe, R. McCurry, Council Liaison J. Jennings, City Manager J. Zimomra and Recreation Director H. Phillips.

Absent: S. Conway

Chairman Ball convened the meeting at 8:00 a.m.

Discussion ensued regarding December 27, 2007 Committee meeting minutes.

D. Muench made a motion, seconded by D. Ruhe, to approve the December 27, 2007 Committee minutes.

The motion passed unanimously.

Toni Primeaux, a resident who volunteered to help raise funds for the Skate Park spoke concerning the following issues:

- Quotation from Playmore on Skate Park equipment (see attached).
- parental volunteers
- volunteer training
- Helmet use on Skate Park equipment
- Funds raised would be channeled through the Sanibel School Fund

Discussion ensued regarding the monetary gift from the Sanibel School Fund for Skate Park equipment of up to sixty thousand dollars.

D. Muench made a motion, seconded by R. McCurry, to recommend City Council accepts the money from the Sanibel School Fund for future equipment at the Skate Park.

The motion passed unanimously.

Discussion ensued regarding visitor center promotion of the Recreation Center. City Manager J. Zimomra commented that the Recreation Center revenue was just under 130,000, but 80,000 was spent for extended hours funding. She spoke a second time on memberships as follows:

Lifetime 8

Annual family resident 544

Annual individual residents 98

On island employees 8:22

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Visitor: 10 familys 12 individual

Discussion ensued regarding visitor use: weight room, lap pool, daily use, Extended hours working well, 3 programs now 8:28 contractually done by BIG Arts, family use on the weekend, sent letter to realtors and people who rent houses, membership promotion,

Discussion ensued regarding 9:10 Sponsorship- looking at packages, working with businesses, but potential conflict of interest

Discussion ensued regarding corporate memberships. City Manager spoke that the second reading of a resolution to set the price for corporate memberships would be discussed at the February 5 Council meeting. She spoke again requesting a Committee recommendation on corporate membership pricing.

9:26 D. Muench made a motion, seconded by M. Harrity, to recommend to Council that the Corporate Membership rate stay at one hundred twenty-five dollars per corporate year.

D. Muench amended the motion, agreed by M. Harrity, to recommend to Council to amend the resolution on Corporate Memberships to the following:
Up to nine memberships: One hundred twenty-five each, per corporate year.
Ten or more memberships: one hundred dollars per corporate year.

The motion passed unanimously.

Discussion ensued regarding Community Park construction, restored Algiers beach restrooms, two extra after school employees, and cardiovascular equipment.

D. Muench made a motion, seconded by A. Silberman, to recommend to Council to install cardiovascular equipment for the weight room.

D. Muench amended the motion, seconded by A. Silberman, to recommend to Council to install three treadmills that were originally budgeted in the weight room.

The motion passed unanimously.

Discussion ensued regarding

R. McCurry made a motion, seconded by M. Moore, to adjourn the meeting.

There being no other business, the meeting adjourned at 10:07 a.m.

Respectfully submitted by,

DRAFT

Karen Pickens
Recording Secretary
City of Sanibel