



## **LOVELAND PARKS AND RECREATION COMMISSION**

Minutes ♦ February 11, 2016

**Present:** Katie Davis, Twyla Dennis, Joe Waneka, Leighton Millar, Wendi Cudmore, Deborah Manderscheid, Constance Faber

**Staff:** Elizabeth Anderson, Marilyn Hilgenberg, Keven Aggers & Larry Callihan, Carol Wallace

**Absent:** Gene Alvine, Brian Steckelberg, Hugh McKean (City Council Liaison)

**Call to Order:** The meeting was called to order at 4:30 pm.

**Minutes:** Minutes of the January 14, 2016 were approved as written.

### **Council Liaison**

**Report:** None

### **Department Organizational Structure:**

The Parks & Recreation Department Organizational chart was handed out and Department changes were discussed.

### **Boards & Commission Summit:**

Katie Davis and Joe Waneka will represent the Parks and Recreation Commission at the Boards & Commission Summit on March 3, 2016 from 5pm to 9pm. A brief discussion was held on 2015 accomplishments and possible 2016 goals.

### **Election of Officers for 2016:**

The Commission unanimously approved Wendi Cudmore as Chairman and Katie Davis as Vice Chair for 2016

### **Facility Naming Policy:**

Commission member received copies of the Parks & Recreation Department's Facility Naming Policy. The policy was derived from reviewing several sources. The Department does not have a policy at the present time. One Commission member suggested adding the word "drug" to the paragraph on unacceptable names. Commission members thought the policy was very comprehensive. The Commission voted unanimously to approve the policy with the one word addition.

### **Department Capital Project Work Plan:**

Staff discussed the 2016 Department Capital Work Plan as presented to the Commission. Some of the projects are unfunded at the present time, such as improvements to Mehaffey & Fairground Dog Park. There are still flood damaged sections of the Recreation Trail, which is caused by FEMA delays. FEMA needs to approve the project before the work is done, or funds will not be received. Because of the delay in repairing some of the flood damaged trail, these areas cannot be cleared as a normal trail would be during snow season. The Recreation Trail is high priority.

Commission members can submit suggestions for agenda items to Wendi.

Meeting adjourned at 5:25 pm  
/s Katie Davis, Chair