

CITY OF BERKLEY
PUBLIC NOTICE
PARKS AND RECREATION ADVISORY BOARD
AGENDA
7:00 P.M. April 11, 2024 COMMUNITY CENTER

CALL TO ORDER: 7:00 PM

Present: Gary Polk, Melissa Hammond, Betty Smith, Andrew Boring, and Dan Terbrack

Also, present: Dan McMinn and Ross Gavin

APPROVAL OF AGENDA: Approved by Dan Terbrack, support by Andrew Boring

APPROVAL OF 10/17/23 MINUTES: Approved by Betty Smith, support by Melissa Hammond

PUBLIC COMMENTS: No public comments

BOARD BUSINESS

1. Board Update – New Members/Reappointments

- We have an open spot. Gary Polk is up for reappointment this month.
- A decision will be made on applications to fill the vacancy in July.

2. Programming Update

- Full slate of spring programs right now.
- Gymnastics just ended. Taking off Berkely Days week off since parking lot will be used that week. Full slate of programming for Seniors (lunches, trips, trivia, and bingo).
- Summer camp is currently full at 100, and we have a waitlist of 100 people. Waiting to find out if we have enough camper to staff ratio (10 to 1). We would work through waitlist as we add staff. Anyone 18 and over, can apply. A variance from the state would allow those 16 and over to also qualify to work as camp staff.
- Currently accepting applications to fill the vacancy in the department left by Scott.
- Parks and Rec Director position will be permanently filled once the new city manager is hired. Dan will remain as interim Parks & Rec Director during this period.

3. Budget 24/25 – 25/26

- Meeting next week to go through budgets for 24/25 and 25/26.
- There is not much capitol, so much of the focus will be on programming.
- They will be replacing one of the Parks & Rec trucks.

MISCELLANEOUS:

Betty enjoys the senior programming very much, and the transportation is also great.

Melissa is happy to be part of the group and inquired when the Tot Lot shades (on the play structure) will be added back to for the season. Dan McMinn indicated it should happen in the next couple of weeks.

Dan looks forward to continuing participating with the group and appreciates all the work being done.

Andrew was really impressed with Dan McMinn's quick ability to get the lights on at the softball field last night. He also inquired as to whether there is a way to get another field for the girls to practice on?

Dad's Club currently has 6 fields they practice on, Mom's Club has 2 fields. There are also 6 travel teams. Dan McMinn welcomes bringing all parties together to discuss.

Ross Gavin said stakeholder meetings will help identify what is desired from the new city manager.

Dan McMinn thanked everyone for coming tonight.

Gary is very grateful to Dan and Amanda for running the Department full speed ahead.

ADJOURNMENT: 7:28 p.m.

NEXT MEETING JUNE 13, 2024