

Members Present: President Joe Krapohl, Vice President Jim Washington, Secretary Bill Lucas, Cloyce Dickerson, Patrick Gleason, Mike Keeler, Ted Henry, Gayle Reed, Archie Bailey, Jeff Wright

Members Absent: None

Staff Present: Amy McMillan, Director; Ron Walker, Deputy Director; Leisa Gagne, Finance Officer; Deborah Wilkes, Secretary;

Others Present: Brian Barkey, Legal Counsel

1) Call to Order. President Krapohl presided over the meeting and called meeting to order at 10:22 a.m.

2) Opportunity for the public to address the commission. President Krapohl asked if there is anyone wishing to address the Commission. Commission rules state there is a three minute time limit for anyone wishing to address the commission. No one addressed the Commission.

3) Consent Agenda. Discussion: President Krapohl asked if any commissioners wished to remove any items from the consent agenda. No items were removed from the consent agenda.

Action Taken:

Motion by Commissioner Henry
Supported by Commissioner Washington

Motion and support for approval of consent agenda items.

Roll Call

Yea: Wright, Henry, Bailey, Krapohl, Dickerson, Keeler, Washington, Reed, Lucas, Gleason

Nay: None

Absent: None

MOTION CARRIED 10-0

4) Report from Legal Counsel. We are almost there with the Spencer litigation. An agreement has been signed by the Spencers and has cleared Corporation Counsel. It will come before the Board of Commissioners finance committee on the 23rd of February and our Parks commission meeting is the next day. So we are very very close.

5) Director's Report.

A. Hit Entertainment and Ticketweb Resolutions. Resolution #001-11 would approve the Parks to sign a contract with Hit Entertainment for the Day Out With Thomas event in 2011. Brian (legal counsel) has reviewed the contract, which is substantially the same as previous years. We urge you to permit us to sign this contract so we can begin the process for the largest revenue generator of the year.

Commissioner Henry asked how much revenue was generated last year. Ms. McMillan said she would bring back the numbers for the next meeting.

Action Taken:

Motion by Commissioner Lucas
Supported by Commissioner Washington

Motion and support for approval of Resolution 001-11 as presented.

Roll Call

Yea: Bailey, Dickerson, Gleason, Henry, Keeler, Krapohl, Lucas, Reed, Washington, Wright
Nay: None
Absent: None

MOTION CARRIED 10-0

Resolution 002-11 Ticketweb This is the organization that sells tickets online and on the phone. A small change this year is the service fee per ticket is up to 3.65. Customers purchasing their tickets directly at Crossroads Village and our office have the opportunity to purchase tickets and not pay the Ticketweb service fee. The revenue sharing is the same as previous years.

Commissioner Henry asked for clarification of the service fees. Ms. McMillan said the increase is .15 (3.65 this year, up from 3.50 last year). She further clarified that if tickets are purchased directly through us rather than online or over the phone with Ticketweb they do not have to pay the per-ticket service fee. As soon as the contract is signed we will be encouraging our customers to purchase their tickets early and directly through us.

Action Taken:

Motion by Commissioner Lucas
Supported by Commissioner Henry

Motion and support for Resolution 002-11 as presented.

Roll Call

Yea: Krapohl, Wright, Bailey, Gleason, Reed, Henry, Lucas, Washington, Keeler, Dickerson
Nay: None
Absent: None

MOTION CARRIED 10-0

Parks Director Blog Our web site now features a blog by the director. She is blogging three times a week. If you have any suggestions for blogs, please feel free to let her know. She tries to keep the posts short. She thanked the clerical (Deb G., Deb W.) and marketing staff (Teneisha) for helping with the posts, uploading, adding photos, etc. We launched on schedule and it's a nice way to keep in touch with our constituents. She's trying to get more comfortable with it since it seems to put more of a spotlight on her as the director. She us having some fun with it though.

President Krapohl asked if we had a Warrior Dash number of participants. Ms. McMillan will check those numbers and bring them back to the commission.

6) New Business. Ms. McMillan wanted to put on record that the snow removal crew has done an extraordinary job of working together and getting the parks open when schools and businesses were closed due to the snow. They had a good plan of working together to do a really great job.

Also, Jenny Blume, our office supply guru is going to be leaving us next week to accept a full time position with higher pay and benefits. We would be remiss if we didn't acknowledge her at the commission meeting today for the great contribution she has made in saving us a tremendous amount of money during the past two years. President Krapohl said that if the commissioners get a chance to call over to the office and ask for Jenny and thank her for what she has done, he was sure she would appreciate that.

7) Opportunity for Commissioners to address the Commission

8) Opportunity for the public to address the commission. President Krapohl asked if there is anyone present who wishes to address the Commission. According to Commission rules, there is a three minute time limit for anyone wishing to address the commission. No one addressed the commission.

9) Adjournment. President Krapohl asked if there were any objections to adjourning. Seeing none, he adjourned the meeting at 10:34 a.m.