



MAYOR
Linda Blechinger

BOARD MEMBERS
Greg Nelson – Chair
Bert Scouten – Co-Chair
Kelley Carreiro
Mary Grace Vogel
Josephine Jones

**CITY OF AUBURN
PARKS & LEISURE
REGULAR MEETING
FOR
WEDNESDAY, NOVEMBER 9, 2016**

Present: Greg Nelson
Kelley Carreiro
Josephine Jones
Bert Scouten

City Staff in Attendance: Dan Pruehs

Greg Nelson called the P&L meeting to order at 6:35 pm

Approval of October Minutes: 1st – Kelley Carreiro 2nd – Josephine Jones Vote: Unanimous

Business:

Item: Cheap N Easy Band for July 1, 2017 (July 4th Celebration) – Bert Scouten

Bert presented the Cheap N Easy Band as entertainer for the July 4th Celebration. They are a duo out of Pennsylvania that are trying to get a foothold in the music industry. During the discussion, it was revealed that although they were a duo now, they were trying to expand into a group. It was decided that Bert would stay in contact with them and as we got closer to the booking date for the event we would make a decision based on their availability and fees.

Item: Installation of fire pit near Shackelford Park Pavilion – Josephine Jones

***** A correction was made to the agenda to reflect a change that Burel Park was the intended location not Shackelford Park.**

Josephine presented the idea of adding a fire pit / sitting area west of the pavilion towards Boise to make the park more attractive for rentals to church groups, school groups, parties, etc. It was discussed that we needed to come up with a master plan with costs to present to Council. We discussed coming up with a preliminary drawing to get the project started.

Item: Installation of Expression Swing in Roy E. Parks Children's Park – Mary Grace Vogel

Voted to table until January for discussion due to Mary Grace Vogel not being in attendance to start the discussion.
Motion: 1st – Bert Scouten 2nd – Josephine Jones

Item: AYA Community Meeting – Mary Grace Vogel

Voted to table for discussion due to Mary Grace Vogel not being in attendance to start the discussion.
Motion: 1st – Bert Scouten 2nd – Kelley Carreiro

Item: Swing Set in Shackelford Park - Greg Nelson

Greg presented the idea of adding a swing set to Shackelford park as an attraction for both adults and children. He presented 3 examples of natural looking swing sets that would blend in with the theme of a greenspace park. Everyone

was in agreement with this idea and it was decided to continue forward looking into possible structures and pricing so that we could compose a master plan to present to Council.

Item: Sounding Off of the Christmas Season Finalization – Dan Pruehs

We discussed the plans for December 3rd. The final plans were as follows:

Adventure Crew – selling hot chocolate and S'mores kits, monitor and maintain the fire pits

Pack 574 – selling hot food and drinks

P&L – Bert will make an appearance as the Grinch with the assistance of Kelley (make-up artist & costume design)

Adjourn

Greg Nelson asked for a motion to adjourn at 7:53 pm.

Motion: Bert Scouten

Seconded: Josephine Jones

Respectfully submitted,

Daniel J. Pruehs
P&L Services Director

Greg Nelson
Chairman