



**Meeting Minutes**  
**April 5, 2016**  
**6:00 PM**  
**Municipal Building**

**1. CALL TO ORDER**

**2. ROLL CALL**

- Mark Briner
- Debbie Amelio-Manion
- Carl Helbling
- Ron Miller
- Paula Simmons

**3. APPROVAL OF MINUTES** — Regular meeting held on March 1, 2016

- 1<sup>st</sup> - Carl
- 2<sup>nd</sup> - Debbie

**4. PERSONS REQUESTING TIME & CORRESPONDENCE**

New Recreation Facility in Fairview - concerned about traffic and speeding with only one entrance into park

**5. OLD/UNFINISHED BUSINESS**

- A. New Boys Home Fields
  - a. On the agenda of the Planning Commission's meeting April 21<sup>st</sup>
  - b. The May Board of Commissioners meeting
- B. Community Day
  - a. Committee meeting once a month
  - b. Moving along well
  - c. Parks and Rec Board in charge of raffle?

**6. NEW BUSINESS**

- A. Tournament fees
  - a. SFBSA wants fee waived as they do field maintenance and other volunteer work
  - b. Fee as a security deposit? No, staying as is
  - c. Encourage SFBSA to attend meetings

**7. DIRECTOR'S REPORT**

**8. OPEN DISCUSSION**

**9. ADJOURNMENT**