

City of Grand Rapids
IRA Civic Center / Parks and Recreation Advisory Board

Regular Monthly Meeting
Wednesday, September 12th, 2018 – **5:30 pm**
IRA Civic Center

- I. Call to order
- II. Financial reports (only if end of quarter)
- III. Approve July Minutes
- IV. Setting of regular agenda
- V. Visitors
- VI. Old business
 - a. Project Grand Rapids Update
 - i. 'Vote Yes' committee
 - b. Wheelchair swing installation
- VII. New business
- VIII. Staff Reports
 - a. Programs and events update
- IX. Correspondence
- X. Adjournment

**To serve the Grand Rapids area by providing outstanding opportunities
through our facilities, programming and civic partnerships.**

CIVIC CENTER AND PARKS AND RECREATION ADVISORY BOARD
Regular Monthly Meeting
July 11, 2018

The IRA Civic Center and Park and Recreation Advisory Board held its regular monthly meeting on Wednesday, July 11, 2018, at the IRA Civic Center.

I. CALL TO ORDER

Board Members Present: Tasha Connelly, Lilah Crowe, Tina Glorvigen, Brad Hyduke, and Steve Oleheiser

Board Members Absent: Adrienne Huson and Luke Francisco

Staff Present: Dale Anderson, Sara Holum

Visitors: None

II. FINANCIAL REPORTS

Financials through the end of June, 2018 were presented and discussed. The decreased concession revenues could possibly reflect the attendance at the high school games. Dale was going to check on the electricity numbers and thought the change had taken place in either January or February 2017. In the financials presented, the Board asked if there could be a separate line for MUP revenues. There was a discussion to promote reservations for reunions, grad parties, and receptions where a portion of the revenue could be put towards future maintenance in the MUP.

III. MINUTES

The minutes from the last regular meeting held on May 9, 2018 were presented to the board.

A motion was made by Oleheiser and second by Connelly, to accept the May, 2018 minutes as presented.

Upon roll call vote, the following voted in favor thereof: Connelly, Crowe, Glorvigen, Hyduke, and Oleheiser. Those opposed: none. Motion carried.

IV. SETTING THE AGENDA

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V. VISITORS – None.

VI. OLD BUSINESS

- a. Project Grand Rapids Update. Project Grand Rapids will move forward with adding turfing of the Legion Field to the project. In the Memorandum of Understanding with the School District, the City will maintain ownership until the bond is paid off.
 - i. ‘Vote Yes’ committee-Will meet every other week. Justin Lamppa and Greg Spahn are co-chairs. Committee was asking if any members are interested in serving on the committee.
- b. Wheelchair swing installation. The wheelchair swing is going to be located on the east side of Crystal Lake Park. There will be a media splash when it will be completed.

VII. NEW BUSINESS

Dale discussed that he was contacted by a private party wanting to host “movies in the park” at Blandin Beach wherein he would be using a food wagon. Dale did not think it would be a problem as long as it was a free event and open to the public. Steve Oleheiser said that Pepsi was solicited to fund the event.

VIII. STAFF REPORT

Ice is in and the camps seem to be moderately full although the youth boys squirts and pee wees program needed to combine. Girls High School hockey tournament will take place next weekend.

The electronic reader board is shared by the Blandin Foundation, The Reif Center, ISD #318 and the City of Grand Rapids. Due to the threat of a lawsuit, the committee has suspended the “community message” portion of the content.

Highway 38 sales in September. The Lightning Girls High School hockey team has decided this year to join forces with the IRA Civic Center and invite their vendors and still have their concessions in place under the Miner’s pavilion during the Highway 38 Sales in September.

Tall Timber Days Softball tournament is going to take place with approximately 12 teams playing.

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IX. CORRESPONDENCE

X. ADJOURNAMENT

There being no further business, the meeting was adjourned.

Respectfully submitted: Sara Holum