

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

Regular Monthly Meeting
Wednesday, January 14th – 5:30 p.m.
IRA Civic Center

- I. Call to order
- II. Financial reports (only if end of quarter)
- III. Approve November Minutes
- IV. Setting of regular agenda
- V. Old business
 - a. Roof replacement update
- VI. New business
 - a. Discuss Dog Park development
 - b. Discuss Blandin Beach upgrades and grant possibilities
- VII. Staff Reports
 - a. Programs and events update
- VIII. Correspondence
- IX. Visitors
- X. Adjournment

CIVIC CENTER AND PARKS AND RECREATION ADVISORY BOARD

Regular Monthly Meeting November 12, 2014 – 5:30 p.m.

The IRA Civic Center and Park and Recreation Advisory Board held its regular monthly meeting on Wednesday, November 12, 2014 at the IRA Civic Center.

I. CALL TO ORDER

Board Members Present: Lilah Crowe, Melanie DeBay, Tina Glorvigen, Justin Lamma, Peter Miskovich, Steve Oleheiser, Barb Sanderson, and Kim Smith

Board Members Absent: Brad Hyduke

Staff Present: Dale Anderson and Sara Holum

Visitors: None

II. FINANCIAL REPORTS

Dale discussed that he did not have financials at this point but would email them out. He said that it would probably be an end of the year summary but that we are doing well as the revenues exceed the expenditures.

III. MINUTES

The minutes from the last regular meeting held on September 10, 2014 were presented to the board.

A motion was made by Oleheiser and second by Glorvigen to accept the September 10, 2014 minutes as presented.

Upon roll call vote, the following voted in favor thereof: Crowe, DeBay, Glorvigen, Lamma, Miskovich, Oleheiser, Sanderson and Smith. Those opposed: none. Motion carried.

IV. SETTING THE AGENDA

Lilah Crowe asked that we add two items under New Business: (1) Central School Rink and (2) What has progressed on the motorized trail. These items were placed as (b) and (c) under New Business below.

V. OLD BUSINESS

a. Roof replacement update

The roof work is complete but we are still waiting on the HVAC unit that is supposed to be delivered the first week of December. The approximate price for the project to repair the roof was \$330,000.

VI. NEW BUSINESS

- a. Compressor issue. We had a compressor issue where the solenoid valve didn't close and we are currently running on one compressor. Dale is working with Commercial Refrigeration to get it fixed. The city's insurance company did cover it last time that it happened and will hopefully cover it again. The approximate cost last time was \$30,000.
- b. Central School Rink. Lilah discussed that Rob Mattei had meet with the Downtown Business Association to plan a downtown skating rink. There were talks of a cement pad in front of Central Square School that could be open for summer and winter activities. There was also a discussion regarding Ogle's having a skating rink in the corner of their parking lot.
- c. Motorized Trail. Dale discussed that there will be another meeting on November 25 regarding the motorized trails to keep everyone in tune.

Dale discussed that the signs on the north/south snow trails were gone. Dale ordered new signs.

There was a discussion regarding technology and the fact that so many snowmobilers are using smartphones. There should be an app made. There should also be map holders boxes made for paper maps.

STAFF REPORT

- a. Programs and events update.
 - Both ice sheets are in. Girls HS practices and games have started and the first Boys HS game is in the beginning of December.
 - Park and Rec/Public Utilities are going to start flooding the outdoor rinks on Monday and they should be ready by following weekend.
 - Fall soccer went well –148 participants. The teams had practices on Mondays and Tuesdays and games on Thursdays.
 - Tony is heading down to Andover to attend a conference regarding all-day kids programs during the summer months. It would focus on the kids being active and looking for team sports.
- b. Advertising. There was a discussion as to the advertising on the walls, Zamboni, dashboards and in-ice. Advertising at the IRA Civic Center creates approximately \$67,000 in revenue.

CORRESPONDENCE

Nothing to report.

There being no further business, the meeting was adjourned.

Respectfully submitted: Sara Holum