

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

Regular Monthly Meeting  
Wednesday, April 9<sup>th</sup> – 5:30 p.m.  
IRA Civic Center

- I. Call to order
- II. Financial reports (only if end of quarter)
- III. Approve March Minutes
- IV. Setting of regular agenda
- V. Old business
  - a. Discuss Parks and Trails Plan Update
- VI. New business
  - a. Set next season's ice rates
- 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**  
**March 12, 2014**

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

**I. CALL TO ORDER**

**Board Members Present:** Lilah Crowe, Melanie DeBay, Brad Hyduke, Peter Miskovich, Steve Oleheiser, Barb Sanderson and Kim Smith

**Board Members Absent:** Tina Glorvigen, Justin Lamppa

**Staff Present:** Dale Anderson and Sara Holum

**Visitors:** Burl Ives

**II. FINANCIAL REPORTS**

**A motion was made by Oleheiser and second by Hyduke to accept the Financial Reports.**

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

**III. MINUTES**

The minutes from the last regular meeting held on January 8, 2014 were presented to the board.

**A motion was made by Sanderson and second by Oleheiser to accept the January 8, 2014 minutes with the following changes to the motion regarding locker rooms A & B.**

**A motion was made by Miskovich and second by Sanderson to consider the Civic Center/Park and Recreation Departments spending up to \$10,000 for reconstruction of locker rooms A and B. The Boys High School Hockey Blue Line Club and GRAHA will be asked to cover the remaining balance which is projected to be between \$10,000 and \$15,000.**

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

**IV. SETTING THE AGENDA**

No items were added for discussion.

**V. OLD BUSINESS**

- a. Discuss Parks and Trails Plan Update.

After meetings and discussions, Dale advised there were wordage changes to page 21 of the Parks and Trails Plan regarding "Motorized Trails" which Dale read aloud. The Planning Commission has approved the Plan with the changes and Dale plans to bring it to the Council on March 24, 2014.

**A motion was made by Sanderson and second by Oleheiser to approve the changes made in the Parks & Trails Plan.**

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

b. Update on roof replacement project this summer.

Dale discussed the damage on the roof. Danberg, Scott, Gerzina, Wagner projected that it would cost approximately \$180,000 to replace the flat roof on the East side. Steve Oleheiser suggested that we have some type of formal snow removal plan in the future.

## **VI. NEW BUSINESS**

a. Nominations of Officers –

Hyduke, Crowe and Miskovich have agreed to serve on the board for another 3 year term.

**A motion was made by Oleheiser and second by Miskovich to re-appoint Justin Lamppa as Chair for the Board.**

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

**A motion was made by Sanderson and second by Miskovich to re-appoint Lilah Crowe as Vice Chair for the Board.**

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

b. Discuss next season's ice rates – Dale suggested the following rates for the 2014-2015 season:

- a. \$100 non-prime
- b. \$128 prime
- c. \$174 tournament/competition

Dale stated that he would talk to GRAHA and Star of the North Skating Club regarding the proposed increase and would report back at next month's meeting to be decided upon.

## **VII. STAFF REPORT**

Dale reported that the rinks are officially closed. Swimming lessons and volleyball registrations are going well. On-line registration has started for the Parks and Recreation Programs and golf passes. The annual 5k has been moved to Saturday, April 12 and Dale has asked for volunteers again this year. Dry floor events are stable.

## VIII. CORRESPONDENCE

Nothing to report.

There being no further business, the meeting was adjourned.

Respectfully submitted: Sara L. Holum