

RIPON PARKS AND RECREATION MINUTES

October 9, 2019 - 6:00 pm

ROLL CALL: Chairman Rod Wright, Vice-Chairman Bryce Perkins, Commissioner Chad DeGraff and Director Kye Stevens.

Absent: Commissioner Steve McPeak, Commissioner Jim Schuller and Alternate Commissioner Justin Ledezma.

Others present: None.

MINUTES: MOTION: MOVED, SECONDED (PERKINS, DEGRAFF) AND CARRIED BY A VOTE OF 3-0 TO APPROVE THE MINUTES FROM THE JULY 10, 2019 REGULAR PARKS AND RECREATION COMMISSION MEETING.

CORRESPONDENCE: None.

FINANCIAL REPORTS: MOTION: MOVED, SECONDED (DEGRAFF, PERKINS) AND CARRIED BY A VOTE OF 3-0 TO APPROVE THE FINANCIAL REPORTS FOR JULY, AUGUST AND SEPTEMBER 2019.

IN THE MATTER OF PUBLIC DISCUSSION: No one wished to speak at this time.

1. Discuss the Tennis Courts at the Community Center.

Director Stevens reported plans were in place to repair and fill in the cracks on the tennis courts in late October or early November of this year. After looking at the courts before moving forward with the crack repair it was determined the courts are not in good shape. Bruce and Dan with Tennis Court Specialists stated that the asphalt is shrinking at a rapid rate and they do not believe the Riteway crack repair will work. Some of the existing areas of the Riteway system are also buckling the court due to the extent of the cracking. At this point in time, the only thing they recommend is a complete asphalt removal and replacement. The cost of this could come in around \$330,000 to \$400,000. Director Stevens reported that the City of Ripon will explore some park bond grant funding which may be available in March or April of 2020 as well as seeking some funding from our parks fund and/or other funding sources to try to get new tennis courts installed in the next 1-2 years.

2. Discuss current recreation program and field rental fees.

Director Stevens reported current recreation program fees and field and light rental fees have been in place for a couple of years now and that it may be time for the Commission to look into and approve fees for the 2020-21 fiscal year. He stated that he will update and put together a list of the current recreation program fees as well as field and light rental fees and bring this item back to the Commission at a future meeting.

3. Other Reports - Director or Commissioners. None.

There being no further business the meeting was adjourned at 6:28pm.

(Signed) Rod Wright

Chairman

ATTEST:

(Signed) Kye Stevens

Director