## **RIPON PARKS AND RECREATION MINUTES**

May 8, 2019 - 6:00 pm

**ROLL CALL:** Chairman Rod Wright, Vice-Chairman Bryce Perkins, Commissioner Steve McPeak and Director Kye Stevens.

**Absent:** Commissioner Chad DeGraff, Commissioner Jim Schuller and Alternate Commissioner Justin Ledezma

Others present: None.

MINUTES: MOTION: MOVED, SECONDED (MCPEAK, PERKINS) AND CARRIED BY A VOTE OF 3 - 0 TO APPROVE THE MINUTES FROM THE NOVEMBER 14, 2018 REGULAR PARKS AND RECREATION COMMISSION MEETING.

**CORRESPONDENCE:** None.

FINANCIAL REPORTS: MOTION: MOVED, SECONDED (MCPEAK, PERKINS) AND CARRIED BY A VOTE OF 3 - 0 TO APPROVE THE FINANCIAL REPORTS FOR NOV AND DEC 2018 AND JAN, FEB, MAR AND APR 2019.

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

1. Discuss current recreation programs and discuss the possibility of adding some new programs for the upcoming year. Director Stevens reported that NFL Flag Football finished their season and that baseball, tee ball and softball just started their 2019 season. Baton is ongoing and art classes for May have started. Many camps are available this summer including volleyball camp, basketball camp, soccer camp and 4 tennis camps. There will be 4 art camps offered this summer as well.

Director Stevens also reported that he is trying to finalize some new camps and/or classes for the summer which may include a multi-sport camp, a flag football camp, a dance camp and pickleball lessons or a camp.

2. Other Reports - Director or Commissioners. None.

There being no further business the meeting was adjourned at 6:27pm.

| ( Signed ) Rod Wright ATTEST: | Chairman |
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