CITY OF AU GRES PARKS AND RECREATION COMMISSION MEETING WEDNESDAY, NOVEMBER 8, 2023 5:00 PM

PRESENT: Chad Anthony, Barb Osborne, Dan Heinrich, Terry Heinrich, Sheree Wiltse

ABSENT: Margaret Warr, Jan Gore

ALSO PRESENT: City Manager Dale Wiltse, Park Manager Chris Ireland and Rick Freeman

1.) CALL TO ORDER

Meeting called to order by Chairman Chad Anthony at 5:00 p.m.

2.) ROLL CALL

Roll call noted Margaret Warr and Jan Gore absent.

3.) MINUTES

MOTION (Wiltse) to approve minutes from October 17, 2023 as submitted, support (Osborne). Motion carried.

4.) CITIZENS COMMENTS: None

5.) OLD BUSINESS: None

6.) NEW BUSINESS

6.1 Park & Recreation Master Plan Update

Rick Freeman reviewed the current 5-year Park & Recreation Plan and updates for the new plan. Timeframe was discussed to have the plan approved by City Council (special meeting) on January 16, 2024. First draft on the updated plan will be available November 22, 2023.

6.2 New Rates for 2024: Campground/ Pavilions

City Manager presented the board with a comparison of area campground rates. After discussion it was decided to raise the daily, weekly, monthly and pavilion rental rates.

MOTION (Wiltse) to present new rates to City Council for approval; support (Osborne). Motion carried

7.) CITY MANAGER COMMENTS: None

8.) PARK MANAGER COMMENTS:

Manager Chris updated the board on improvements he was making at the park; moving the sewer and water on lots 93-109, removing one site and making the sites larger. He is also getting the Park Pavilion ready for Morton Builders to do improvements.

9.) ADJOURNMENT

MOTION (Wiltse) adjourn at 7:00 p.m.; support (Osborne). Motion carried.

Chairman Chad Anthony	Dala Wilko City Managar
Chairman Chad Anthony	Dale Wiltse, City Manager