City of LaVista Park & Recreation Advisory Committee Minutes May 17, 2006

A meeting of the Park and Recreation Advisory Committee for the City of LaVista convened at 7:19 p.m. Members present were, John Vendetti, George Forst, and Chris Kuehner. Greg Johnson arrived at 7:25 p.m. Randy Cahill was absent. A notice of the meeting was given advance thereof by publication in the Papillion Times on May 10, 2006. Simultaneously given to the members of the Park and Recreation Advisory Committee and a copy of their acknowledgment of receipt of the notice is attached to the minutes. Availability of the agenda was communicated in the advance notice to the members of the Park and Recreation Advisory Committee of this meeting. All proceedings hereafter were taken while the convened meeting was open to attendance of the public. Further, all the subjects included in said proceedings were contained in the agenda for inspection within ten working days after said meeting, prior to the convened meeting of said body.

A. CALL TO ORDER

John Vendetti made the motion to call the meeting to order. Seconded by George Forst, motion carried.

B. CONSENT AGENDA

John Vendetti made the motion to approve the consent agenda. Seconded by George Forst, motion carried.

REPORTS FROM STAFF

Rich Carstensen reported several items to the Board which are listed:

Hershey Track & Field Meet will be held on May 21.

The Ice Crème Social will be held on May 25 at 1:30 p.m. at the Community Center.

C. DISCUSSION – PARK TOUR REVIEW

The annual Park Tour was conducted earlier this evening with the Park & Recreation Advisory Board visiting the following parks: Giles Corner, Val Verde, Cimarron Woods, Municipal Swimming Pool and La Vista Falls Golf Course. Staff also presented the Park & Recreation Advisory Board the updated Park Amenities Update List for their review.

George Forst asked about the status of linking on to the Keystone Trail and the grant funding available for this project. Public Works Director, Joe Soucie addressed these concerns. The Harrison St. project will affect this and is slated to

start in the near future and a grant request will be submitted to assist with this project.

D. DISCUSSION - MUNICIPAL AQUATICS COMMITTEE

Staff indicated that the City Council approved the Mayor to create a committee to study and make recommendations with regard to the future of the swimming pool.

The Park & Rec Advisory Board would be on the committee as well as Council Members, staff and individuals from the general public. The board has been instructed to forward any possible individuals who they feel would be of assistance with this committee to the Recreation Director.

COMMENTS FROM THE FLOOR NO COMMENT.

COMMENTS FROM COMMITTEE MEMBERS.

John Vendetti wanted to know about the status of the location of the carnival during La Vista Days. Staff indicated that it will remain at Central Park this year. Staff also informed the Board that the parade route has been changed this year.

ADJOURNMENT

Chris Kuehner made the motion to adjourn. Seconded by Greg Johnson, motion carried. Adjourned at 7:34 p.m.