

Waynesville Parks and Recreation
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ADVISORY COMMISSION MEETING

**September 18, 2023
5:30 PM**

MINUTES

In attendance were Chad Carver, Jon Sears, Mark Tongen, David Hyder, Matt Diskin, Nicole Kott
Absent: Eva Hansen, Megan Hauser

Luke Kinsland, Director, staffed the meeting.

New Business:

- The meeting was called to order at 5:33p.m.
- Nicole made a motion, seconded by David to revise the August minutes to reflect the appointment of Eva Hansen as continued chairman of the commission. The motion passed unanimously.
- A vote on a vice chairman was asked with interest from Nicole Kott to serve as vice chairman. David made a motion seconded by Chad to appoint Nicole Kott as vice chairman. The motion passed unanimously.
- Luke presented the director's report. Hannah Jones has been hired as the new Programs Supervisor. The water park is now open on Saturdays. There is a high priority to budget for new cardio equipment next year.
- AYSO soccer field use was discussed. Nicole voiced concern that in the past, there was a staff problem with the public using the restrooms at the rec center. Luke stated that as a public facility, we must allow the public to use the center bathrooms. We can recommend to AYSO that we prefer them to use outside bathrooms, but we cannot forbid anyone from using the bathroom in a public setting. AYSO will start league play in the spring of 2024.
- An update on the PARTF greenway project was announced. Paving bids will be accepted in October. Paving should start by spring of next year.
- David made a motion to adjourn, seconded by Chad. The motion carried unanimously.

There being no further business the meeting was adjourned at 6:41 pm.

Chair's signature Nicole Kott

Respectfully Submitted,
Nicole Kott, Vice Chairman

