

Germantown Parks and Recreation Commission

Thursday, March 25 - 5:30 to 8 p.m. Parks and Recreation, 2276 West Street

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes of February 25, 2010
- 4. Policy Letter 33 Approval of Recommended Revisions
- 5. Adoption of 2010 Strategic Action Plan
- 6. Director's Report
- 7. Reports from Commission/Committee Liaisons
- 8. Recreation Update

The City of Germantown is in compliance with the Americans with Disabilities Act. Should you need accommodations for the above meeting, please call 757-7200 at least 48 hours in advance of the meeting.

	AGENDA NO. 1
DATE:	March 25, 2010
ITEM TITLE:	ROLL CALL
INTRODUCED BY:	Kevin Young, Chairman
DESCRIPTION OF ITEM	: :
A roll call will be taken to espresent to conduct business.	tablish a quorum for the meeting. Five Commission members must be
DISCUSSION:	
PROPOSED MOTION:	
	NO MOTION REQUIRED.
MOTION BY:	SECONDED BY:

	Mr. Young	Mr. Gee	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Billingsley
Yes								
No								
Abstain								

DATE:	AGENDA NO2
DATE:	March 25, 2010
ITEM TITLE:	APPROVAL OF AGENDA
INTRODUCED BY:	Kevin Young, Chairman
DESCRIPTION OF ITEM	:
The Commission will establi	sh the order and content of the agenda for the meeting.
DISCUSSION:	
Any additions or deletions to	the agenda must be made prior to approval of the agenda.
PROPOSED MOTION:	
To approve the agenda for th	e March 25, 2010, meeting.
MOTION BY:	SECONDED BY:

	Mr. Young	Mr. Gee	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Billingsley
Yes								
No								
Abstain								

AGENDA NO. 3
March 25, 2010
APPROVAL OF MINUTES OF FEBRUARY 25, 2010
Pam Beasley, Director of Parks and Recreation
[:
ction on the minutes of the February 25, 2010 meeting.
prove as corrected) minutes of the February 25, 2010, Germantown Park meeting.
SECONDED BY:

	Mr. Young	Mr. Gee	Mrs. Gibson	Mr. Kenley	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Billingsley
Yes								
No								
Abstain								

AGENDA NO. 4

DATE: March 12, 2010

ITEM TITLE: POLICY LETTER No. 33 – Approval of Recommended Revisions

INTRODUCED BY: Natalie Ruffin

DESCRIPTION OF ITEM:

Due to the transition in youth sports this past year, the Youth Sports Task Force Committee was established in an effort to create several committees that will work toward guiding youth sports in Germantown. The committee has met several times to date and after several work sessions, a full review of the policy has been completed along with recommended revisions.

DISCUSSION: Summary of Policy Letter No. 33 Revisions - the attached document details the following:

- Provide for a multi-year agreement (3 years) with sports providers, at the City's option (this would have to begin after the approval of the policy change on March 25th).
- Budget information to include line item descriptions
- Delete section on transition plan for new policy guidelines.
- Residency requirement of 70% in each age group changed to each team.
- Delivery System Information section to include: dates/times of tryouts, tournament requests, league administration details with staffing and communications plan.
- Revision of sports calendars (to add new sports).
- Provider to implement coaches' training.
- Omitted the requirements on competitive league structure.
- Evaluations completed within 60 days of the season.
- Implement a "seasonal deposit fee" for field renters \$100 for resident teams; \$150 for non-resident teams.
- Update the list of current Facility Use Agreements with youth sports providers.

Other edits to consider:

- Allow students attending a Germantown school to be "counted" as a resident as it relates to residency requirements for competitive tryouts (non-residency fees would still apply).
- Allow non-resident recreation league players who have played in the league for at least 3 years to be able to try out for the competitive program and be "counted" as a resident (non-residency fees would still apply). The rational being that these players have developed their skills in the Germantown program and their families have played a part in the success of the league program.

PROPOSED MOTION:

To approve as submitted the adoption of Policy Letter 33 as presented.

MOTION BY:	SECONDED BY:	

	Mr.	Mr.	Mrs.	Mr.	Mr. Timm	Ms.	Mr. Stron	Mr. Wilson	Mr. Billingsley
	roung	Gee	GIDSUII	Remey	1 11111111	Solelisell	Strop	WIISOII	Dillingsiey
Yes									
No									
Abstain									

DATE:	AGENDA NO. <u>5</u> March 25, 2010
ITEM TITLE:	ADOPTION OF THE 2010 STRATEGIC ACTION PLAN
INTRODUCED BY:	Pam Beasley, Director of Parks and Recreation
DESCRIPTION OF ITEM	:
The Commission will review	the final draft of the January 28, 2010 Strategic Planning Session.
	e top priority actions for 2010, those projects and initiatives that staff feels ade and actions for future consideration.
PROPOSED MOTION: To approve and adopt the Pa	rks and Recreation Commission 2010 Strategic Action Plan.
MOTION BY:	SECONDED BY:

	Mr. Young	Mr. Gee	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Billingsley
Yes								
No								
Abstain								

		AGEN	IDA NO. <u>6</u>
DATE:	March 25, 2010		
ITEM TITLE:	DIRECTOR'S RE	PORT	
INTRODUCED BY:	Pam Beasley, Direct	tor of Parks and Recreati	ion
DESCRIPTION OF ITEM	· •		
Update of RiverdaleSenior Summit StatusTennis Contract	• •	nonstration Project	
DISCUSSION:			
PROPOSED MOTION:			
	NO MOTIO	N REQUIRED.	
MOTION BY:		SECONDED BY:	
		DECOMPED DI.	

	Mr. Young	Mr. Gee	Mrs. Gibson	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Wilson	Mr. Billingsley
Yes								
No								
Abstain								

	AGENDA NO7					
DATE:	March 25, 2010					
ITEM TITLE:	REPORTS FROM COMMISSION/COMMITTEE LIAISONS					
INTRODUCED BY:	Planning Commission Liaison / Other Committees					
DESCRIPTION OF ITEM	:					
Reports will be received from	n the Planning Commission liaison and other Committees.					
DISCUSSION:						
PROPOSED MOTION:						
	NO MOTION REQUIRED					
MOTION BY:	SECONDED BY:					

	Mr. Young	Mr. Gee	Mrs. Gibson	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Wilson	Mr. Billingsley
Yes								
No								
Abstain								

DATE:	AGENDA NO. <u>8</u> March 25, 2010
ITEM TITLE:	RECREATION UPDATE
INTRODUCED BY:	Natalie Ruffin, Recreation Superintendent
DESCRIPTION OF ITEM	[:
Highlights will be provided	for upcoming events.
DISCUSSION:	
PROPOSED MOTION:	
	NO MOTION REQUIRED.
MOTION BY:	SECONDED BY:

	Mr. Young	Mr. Gee	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Billingsley
Yes								
No								
Abstain								