



**Advisory Board Minutes
February 10, 2025 @ 6:00 p.m.
DC Community Park – Conference Room**

Call to Order/Invocation: Gaye Orsini

Members present: Gaye Orsini, Rich Maconochie, Justin Lanning, Charles Kurfees, Casey Dyson (Virtual), Kaci Corriher (Virtual), John Orsillo (Virtual), Caroline Moser (Virtual)

Members absent: Ally Hartman, Jared Vaughters. Ex-officio: Mark Jones and Brent Shoaf

Staff Present: Paul Moore and Emily Miller

Announcements: Paul Moore welcomed new advisory board member Charles Kurfees, who is eager to see the park thrive.

Consent Agenda: John Orsillo made a motion to accept the consent agenda including minutes and staff reports. Motion seconded by Rich Maconochie. Vote: 8-0 motion carried.

Old Business: Canoplay Treescape – Moore has spoken with the contractor, who is excited to take ownership of the project. The agreement should be finalized by this Friday, with completion expected by spring 2026.

New Business:

A) Fee Schedule

- a. Moore presented the revised fee schedule to the board and requested approval for the updates. John Orsillo made a motion to accept the fee schedule changes. Motion Seconded by Caroline Moser. Vote: 8-0 motion carried.

B) Capital Outlay

- a. Moore provided an overview of the capital outlay projects to the board. Gaye Orsini suggested exploring a partnership with the School of Art and Design to create a nature-themed Splashpad mural

C) Advisory Board Policy Overview

- a. Moore highlighted key areas of the new Advisory Board Policy, ensuring everyone is aware of potential changes once approved.

D) Annual Highlights

- a. Moore presented the 2024 Annual Highlights, showcasing the work of the DCRP staff and providing brief explanations for each slide. Gaye Orsini recommended adding a Senior Games slide to reflect the partnership with the Senior Center and its record participation.

E) Potential Sponsor

- a. Moore brought a potential athletic sponsors name to the board and discussed the pros and cons of whether or not to allow the particular sponsor. Board was overall on the fence and was not sure where they wanted it to go towards the nature of the sponsor being a religious affiliate. Board would like to have a more detailed policy guidelines prior to approving or disapproving.

Miscellaneous: There were no miscellaneous items.

Adjournment: Rich Maconochie made a motion to adjourn. Seconded by Gaye Orsini. Vote: 8-0. Adjourned at 7:18 p.m.