



**Advisory Board Minutes
July 14 @ 6:00 p.m.
DC Community Park – Conference Room**

Call to Order: Mercedes Barr

Members present: Casey Dyson, Kaci Corriher, Charles Kurfees, Rich Maconochie, John Orsillo (Virtual), Ali Hartman (Virtual), Ex-officio: Brent Shoaf

Members absent: Caroline Moser, Gaye Orsini, Justin Lanning, Jared Vaughters. Ex-officio: Mark Jones

Staff Present: Mercedes Barr, Justin Dotson, & Emily Miller

Announcements: No Announcements

Consent Agenda: Ali Hartman made a motion to approve the Consent Agenda and minutes from the previous June meeting. Seconded by Rich Maconochie. Vote: 6-0 motion carried.

Old Business: None

New Business:

A) Parks and Recreation Month Updates - Justin Dotson reported on the success of this summer's Specialty Camps, noting that for the first time, no camps were canceled due to low registration. Charles Kurfees suggested the possibility of offering a one-day baseball camp. Dotson expressed interest in the idea and stated he would explore it further.

B) Entertainment and Artist Discussion - Mercedes Barr presented a preliminary list of potential artists for upcoming events. The board inquired about the available budget for booking bands. Barr explained that the entertainment budget is dependent upon final budget approval. Charles Kurfees noted that sponsorships could help offset costs and offered to connect Barr with a potential sponsor contact.

C) Canoplay Treescape Update - Justin Dotson provided an update on the Canoplay Treescape project. Dotson shared that representatives from McAdams, the builders, conducted a site visit last week. The current focus is on the boardwalk extension, which will connect the existing boardwalk to the new Treescape in a safe and accessible manner. Dotson stated that erosion control and landscape planning are being taken into account during the design phase.

D) Budget Review - Director Paul Moore provided Mercedes Barr with the end-of-year budget summary. Barr presented the budget information to the board, reporting that the park exceeded its revenue goal and achieved a 22% cost recovery.

Miscellaneous: None

Adjournment: Casey Dyson made a motion to adjourn. Seconded by Ali Hartman. Vote: 6-0. Adjourned at 6:25 p.m.