



**Advisory Board Minutes
October 13 @ 6:00 p.m.
DC Community Park – Conference Room**

Call to Order/Invocation: Paul Moore

Members present: Rich Maconochie, Casey Dyson (Virtual), John Orsillo (Virtual), Charles Kurfess (Virtual), Caroline Moser (Virtual), and Justin Lanning (Virtual)

Members absent: Ali Hartman, Gaye Orsini, Kaci Corriher, Jared Vaughters. Ex-officio: Mark Jones, Brent Shoaf

Staff Present: Paul Moore, Emily Miller

Announcements: Paul Moore provided an update on our Marking and Special Event Coordinators Mercedes Barr, both she and the baby are doing well and Mercedes is set to come back to work at the end of October.

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

Old Business: None

New Business:

- A) Recruitment and Retention Committee Update – Casey Dyson informed the board that efforts are ongoing to identify potential new board members. Paul Moore mentioned he has someone in mind and will follow up with Dyson at a later date.
- B) Budget Review – Moore reported that revenue is slightly down compared to this time last year. It is believed that the inclement weather in August significantly impacted Splashpad attendance. However, basketball registration is now open, and the department is hopeful that participation numbers will help boost overall revenue.
- C) Ordinance Review – Moore proposed forming a two-person committee to review the DCRP Code of Ordinances and determine if any updates or revisions are needed. Rich Maconochie volunteered to serve on the committee, and Charles Kurfess offered to participate if Ali Hartman or Gaye Orsini choose not to volunteer.
- D) Rodeo Recap – Moore provided a summary of the September 27th rodeo third-party rental event, which generated a profit of \$6,200. Moore also noted that re-seeding of the meadow area has been completed. Rich Maconochie commented that the event provided positive revenue for the park and could help attract additional vendors interested in future rentals.
- E) Football Conversation – Moore shared that he was approached by DCYFA regarding the possibility of DCRP taking over the youth football program. Moore explained that such a transition would require significant planning and coordination from DCYFA. At this time, DCRP does not intend to assume management of the program.

Miscellaneous: Moore provided an update on the Alcohol Policy, noting that no significant progress has been made at this time but wanted the board to be aware of its current status.

Adjournment: John Orsillo made a motion to adjourn. Seconded by Casey Dyson. Vote: 6-0. Adjourned at 7:00 p.m.