



**CITY OF CORNING
RECREATION COMMISSION AGENDA
TUESDAY, APRIL 3, 2012
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:00 p.m.

B. ROLL CALL:

**Chairperson: Kyle Lauderdale
Commissioners: Larry Johnson
Khrystie Shoemaker
Blaine Smith
Chris Copley**

C. BUSINESS FROM THE FLOOR: If there is anyone in the audience wishing to speak on items not already set on the Agenda, please come to the podium, give your name and address, and briefly identify the matter you wish to have placed on the Agenda. The Commission will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to return to the podium to discuss the issue. The law prohibits the Commission from taking formal action on the issue, however, unless it is placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.

D. REGULAR AGENDA: All items listed below are in the order, which we believe, are of most interest to the public at this meeting. However, if anyone in the audience wishes to have the order of the Agenda changed, please come to the podium, state your name and address and explain the reason you are asking for the order of the Agenda to be changed.

- 1. Waive the Reading and Approve the Minutes of the March 6, 2012 Recreation Commission meeting with any necessary corrections.**
- 2. Discussion options and process for naming new City Park, possible recommendation to City Council.**

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

F. ADJOURNMENT!

The Corning Recreation Commission serves as an advisory body to the Corning City Council on Public Parks and Recreation issues including park use, master planning, acquisition and development, beautification, improvement and maintenance of City Parks. The Commission provides a public forum for the proposal and discussion of public recreation services that benefit the Community. Ideally the Commission would encourage community volunteers and youth/adult volunteer sports groups to work together in the planning for current and future facility and program needs.

POSTED THURSDAY, MARCH 29, 2012



**CITY OF CORNING
RECREATION COMMISSION MINUTES**

**TUESDAY, MARCH 6, 2012
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:00 p.m.

B. ROLL CALL:

**Chairperson: Kyle Lauderdale
Commissioners: Larry Johnson
Khrystie Shoemaker
Blaine Smith
Chris Copley**

All members of the Commission were present except Chairman Lauderdale.

C. BUSINESS FROM THE FLOOR:

Planning Director Stoufer explained that discussion of ways to name the Park was unintentionally left off of the Agenda. This item will be on the next regularly schedule Recreation Commission Agenda.

D. REGULAR AGENDA:

- 1. Waive the Reading and Approve the Minutes of the February 7, 2012 Recreation Commission meeting with any necessary corrections.**

Commissioner Smith moved to approve the Minutes of the February 7, 2012 Recreation Commission Meeting as written. Commissioner Copley seconded the motion. **Ayes: Johnson, Shoemaker, Smith and Copley. Opposed/Abstain: None. Absent: Lauderdale. Motion was approved by a 4-0 vote with Lauderdale absent.**

- 2. Consider recommendation to the City Council for the Purchase of Playground Equipment from Ross Recreation or Xccent Play.**

Planning Director John Stoufer presented the Commission with City Staff's preferred two Playground Equipment Companies from the seven proposals received. He reviewed the equipment and costs of both Company's proposals and City Staff's opinion of the pros and cons related to each proposal.

City resident Ryan Reilly addressed the Commission to request that the Commission consider installing swing sets as part of the playground equipment at the new Park.

Following the discussion, Commissioner Copley moved to recommend City Council accept and approve Xccent Playground Equipment's proposal with the possibility of including swing sets for the new Park. Commissioner Shoemaker seconded the motion. **Ayes: Johnson, Shoemaker, Smith and Copley. Opposed/Abstain: None. Absent: Lauderdale. Motion was approved by a 4-0 vote with Lauderdale absent.**

- 3. Consider recommendation to the City Council for the Purchase of Rubberized Bark and a Gazebo/Shade Structure from either Ross Recreation or NSP3.**

Following some discussion the following motions were made:

Commissioner Smith made the motion for the Commission to recommend the purchase of the rubber bark from NSP3 to the City Council. Commissioner Shoemaker seconded the motion. **Ayes: Johnson, Shoemaker, Smith and Copley. Opposed/Abstain: None. Absent: Lauderdale. Motion was approved by a 4-0 vote with Lauderdale absent.**

Commissioner Smith made the motion for the Commission to recommend the purchase of a Gazebo structure from NSP3 to the City Council. Commissioner Johnson seconded the motion.

Ayes: Johnson, Shoemaker, Smith and Copley. Opposed/Abstain: None. Absent: Lauderdale. Motion was approved by a 4-0 vote with Lauderdale absent.

Commissioner Copley made the motion for the Commission to recommend that Council select the color of almond for the Gazebo with patina green for the roof. Commissioner Smith seconded the motion. **Ayes: Johnson, Shoemaker, Smith and Copley. Opposed/Abstain: None. Absent: Lauderdale. Motion was approved by a 4-0 vote with Lauderdale absent.**

4. Park Vehicle Barriers – Discussion item only.

The Commission discussed three (3) different types of barriers for use in keeping vehicles from entering the Park area. The types consisted of Posts, Post & Beam, or Recessed Post & Beam. The consensus of the Commission was that their preference was the recessed post & beam if it fit into the budget.

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR: 7:23 p.m.

F. ADJOURNMENT!

The Corning Recreation Commission serves as an advisory body to the Corning City Council on Public Parks and Recreation issues including park use, master planning, acquisition and development, beautification, improvement and maintenance of City Parks. The Commission provides a public forum for the proposal and discussion of public recreation services that benefit the Community. Ideally the Commission would encourage community volunteers and youth/adult volunteer sports groups to work together in the planning for current and future facility and program needs.

POSTED FRIDAY, MARCH 2, 2012