



Amended Agenda – Re-Posted February 3, 2012

**CITY OF CORNING
RECREATION COMMISSION AGENDA
TUESDAY, FEBRUARY 7, 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 following meetings with any necessary corrections:

- a) January 3, 2012 Recreation Commission Meeting.**
- b) January 9, 2012 Special Recreation Commission Meeting.**
- c) January 16, 2012 Special Recreation Commission Meeting.**

d) Commission discussion and possible recommendation to City Council for purchase of playground equipment for the Corning Community Park Project.

e) Discussion of the possible purchase and installation of drinking fountains at various locations within the new Corning Community Park.

a) 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 WEDNESDAY, FEBRUARY 1, 2012

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**CITY OF CORNING
RECREATION COMMISSION
SPECIAL MEETING MINUTES**

**MONDAY, JANUARY 16, 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 Chairperson Lauderdale.

C. BUSINESS FROM THE FLOOR: None.

D. REGULAR AGENDA:

- 1. Presentation from NSP3 Playground Equipment.
NO ACTION NECESSARY - DISCUSSION ITEM ONLY.**

Acting Chairperson Johnson introduced this item by title. Dena Carter and Gary Kimbrough of NSP3 Playground Equipment provided the Commission with a presentation of the possible playground equipment options their company proposes for the new Park.

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR: None.

F. ADJOURNMENT! 6:59 p.m.

Patrick Walker, Assistant Public Works Director

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**CITY OF CORNING
RECREATION COMMISSION
SPECIAL MEETING MINUTES**

**MONDAY, JANUARY 9, 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 Commissioners were present except Chairperson Lauderdale.

C. BUSINESS FROM THE FLOOR:

Commissioner Copley requested that discussion of provisions for water fountains at the new City Park be agendized for the next Recreation Commission Agenda. Following some discussion, Acting Chairperson Johnson stated that this would be further discussed under "Items Placed on the Agenda from the Floor".

D. REGULAR AGENDA:

- 1. Presentation from Xccent Playground Equipment.
NO ACTION NECESSARY - DISCUSSION ITEM ONLY.**

Acting Chairperson Johnson introduced this item by title. Mr. Pat McLaughlin of Xccent Playground Equipment provided the Commission with a presentation of possible playground equipment options their company proposes for the new Park.

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

Acting Chairperson Johnson moved to agendize for the February 7, 2012 Recreation Commission Meeting discussion of the purchase and installation of water fountains (drinking fountains) at the new Park. Commissioner Smith seconded the motion. **Ayes: Johnson, Shoemaker, Smith and Copley. Absent: Lauderdale. Opposed/Abstain: None. Motion was approved by a 4-0 vote with Lauderdale absent.**

F. ADJOURNMENT! 6:47 p.m.

Patrick Walker, Assistant Public Works Director

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**CITY OF CORNING
RECREATION COMMISSION MINUTES**

**TUESDAY, JANUARY 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**

All Commissioners were present except Commissioner Johnson.

C. BUSINESS FROM THE FLOOR: None.

D. REGULAR AGENDA:

- 1. Waive the Reading and Approve the Minutes of the November 28th and 29th, 2011 Special Meetings and the December 6, 2011 Recreation Commission meeting with any necessary corrections.**

Commissioner Copley pointed out that he would be abstaining from voting on the approval of the November 28, 2011 Special Recreation Commission Meeting minutes and would like this correction so noted to the minutes. Chairperson Lauderdale moved to approve the following Recreation Commission Meeting Minutes and Commissioner Shoemaker seconded the motion. The Minutes were approved by the following votes:

Minutes of the November 28, 2011 Special Recreation Commission Meeting: **Ayes: Lauderdale, Shoemaker and Smith. Opposed: None. Absent: Johnson. Abstain: Copley. Motion approved by a 3-0 vote with Johnson absent and Copley abstaining.**

Minutes of the November 29, 2011 Special Recreation Commission Meeting: **Ayes: Lauderdale, Shoemaker, Smith and Copley. Absent: Johnson. Opposed/Abstain: None. Motion approved by a 4-0 vote with Johnson absent.**

Minutes of the December 6, 2001 Recreation Commission Meeting: **Ayes: Lauderdale, Shoemaker, Smith and Copley. Absent: Johnson. Opposed/Abstain: None. Motion approved by a 4-0 vote with Johnson absent.**

- 2. Presentation of Playground Equipment for the new Corning Community Park by Sales Representative. Review and discuss the proposed playground equipment options and designs.**

NO ACTION NECESSARY - DISCUSSION ITEM ONLY.

Chairperson Kyle Lauderdale introduced this item by title. Mr. Jon Bawden of Ross Recreation provided the Commission with a presentation of possible playground equipment options their company proposes for the new Park.

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR: None.

F. ADJOURNMENT! 6:43 p.m.

Patrick Walker, Assistant Public Works Director

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