CITY OF CORNING
RECREATION COMMISSION AGENDA

TUESDAY, JULY 2, 2013
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 5, 2013 Recreation Commission meeting with any necessary corrections.**
2. **Update on the construction of Phase I of the New City Park.**

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, JUNE 27, 2013

CITY OF CORNING
RECREATION COMMISSION MINUTES

TUESDAY, MARCH 5, 2013
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

Present were Commissioners Lauderdale, Johnson and Smith. Absent were Commissioners Shoemaker and Copley.

C. BUSINESS FROM THE FLOOR: None.

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 October 2, 2012 Recreation Commission meeting with any necessary corrections.**

Commissioner Johnson moved to approve the Minutes as written. Commissioner Smith seconded the motion. **Ayes: Lauderdale, Johnson and Smith. Absent: Shoemaker and Copley. Oppose/Abstain: None. Motion was approved by a 3-0 vote with Shoemaker and Copley absent.**

2. **Update on the construction of Phase I of the New City Park.**

Public Works Director Patrick Walker and City Contract Planning Director John Stoufer informed the Commission that City Staff would make the recommendation to City Council at the March 12, 2013 City Council meeting to award the Bid for the development and construction of Phase I of the Corning Community Park Project to Kendel Trent Construction. They further stated that the recommended Bid Award includes all four of the suggested Bid Additives. Mr. Walker and Mr. Stoufer further informed the Commission that the Contractor will be required to complete and submit all the required project documents prior to beginning work on the project.

Mr. Stoufer then provided the timeline for the Contractor to complete the Storm Water Prevention Plan prior to start of construction.

The Commission asked if a Groundbreaking Ceremony was planned. Mr. Stoufer stated that he would relay this question to City Staff and after discuss and receiving an answer, respond back to the Commission with their response.

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

F. ADJOURNMENT! 6:24 p.m.

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.

Patrick Walker

Patrick Walker, Public Works Director