



**CITY OF CORNING
RECREATION COMMISSION MINUTES**

**TUESDAY, FEBRUARY 6, 2007
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:45 p.m.

B. ROLL CALL:

Commissioners: Mahutga
Spannaus
Haskins
Boles
Chairman: Peterson

Commissioners present: Peterson, Haskins, and Boles. Commissioners absent: Spannaus and Mahutga. (Meeting started late because of a lack of quorum, Commissioner Boles contacted Commissioner Haskins and she arrived fifteen minutes later.)

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. Approve Minutes of the October 3, 2006 Recreation Commission Meeting.

Motion was made by Commissioner Boles to approve the minutes of the October 3, 2006 meeting as written. Commissioner Haskins seconded the motion. **Ayes: Peterson, Haskins and Boles. Opposed: None. Absent: Spannaus and Mahutga. Motion was approved by a vote of 3-0 with two absent.**

2. Update on the Girls Baseball Field.

Public Works Operations Superintendent Carl Crain gave a progress report on the ball field improvements.

3. Discussion of the Swim Team Storage Room Plans.

Public Works Operations Superintendent Carl Crain informed the Commission that the City approved the installation of the storage room under the bleachers next to the existing storage area.

4. Discussion of request by the Corning Swim Team for City assistance with funding in the amount of \$1,000 for the Assistant and Head Coach positions.

Shannon Long addressed the Commission regarding the cost of Swim Team trainers and requested a recommendation by the Recreation Commission for financial assistance by the City in the amount of \$1,000. Upon conclusion of the discussion, Commissioner Haskins motioned a recommendation to the City Council to approve the request by the Corning Swim Team for assistance with funding in the amount of \$1,000 for the Assistant and Head Coach Salaries. Commissioner Peterson seconded the motion. **Ayes: Peterson, Haskins and Boles. Opposed: None. Absent: Spannaus and Mahutga. Motion was approved by a vote of 3-0 with two absent.**

5. Discussion of changing Recreation Commission meeting dates.

After little discussion, with no motion for a vote on this item, no action was taken.

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

A brief report was present by 2006 City Pool Manager, Jessica Jorgenson. The suggestion was made to review and consider raising the existing pool use rates. This was requested to be placed on a future Recreation Commission Agenda.

F. ADJOURNMENT! 8:35 p.m.

Carl Crain, PW's Operations Superintendent