



**CITY OF CORNING  
RECREATION COMMISSION AGENDA  
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**

**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 February 7, 2012 Recreation Commission meeting with any necessary corrections.**
- 2. Consider recommendation to the City Council for the Purchase of Playground Equipment from Ross Recreation or Xccent Play.**
- 3. Consider recommendation to the City Council for the Purchase of Rubberized Bark and a Gazebo/Shade Structure from either Ross Recreation or NSP3.**
- 4. Park Vehicle Barriers – Discussion item only.**

**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 FRIDAY, MARCH 2, 2012**



**CITY OF CORNING  
RECREATION COMMISSION MINUTES**

**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**

All members of the Commission were present.

**C. BUSINESS FROM THE FLOOR:**

Planning Director John Stoufer informed the Commission that he had been contacted by another playground manufacturer from Oregon that stated his interest in providing a presentation to the Commission on the playground products his company could provide for the new Park. Mr. Stoufer asked the Commission if they would like him to schedule this presentation; the Commission declined.

**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.**

Blaine Smith motioned to approve the Minutes for the January 3, 2012, January 9, 2012 (Special Meeting) and January 16, 2012 (Special Meeting) Recreation Commission Meetings as written. Commissioner Copley seconded the motion. **Ayes: Lauderdale, Johnson, Shoemaker, Smith and Copley. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

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

City Part-time Park Development Coordinator and Recreation Commissioner Blaine Smith provided a PowerPoint presentation that represented the playground equipment, gazebo structures and exercise station equipment offered by the following three Companies:

- Ross Recreation
- NSP3
- Xccent Playground

Mr. Smith then provided voting forms to members of the public present at the meeting so that they could vote on which Company's equipment they preferred. The outcome of the vote was:

	<u>Xccent Playground</u>	<u>NSP3</u>	<u>Ross Recreation</u>
<b>Playground Equipment:</b>	<b>5</b>	<b>3</b>	<b>3</b>
<b>Gazebo Structure:</b>	<b>0</b>	<b>6</b>	<b>1</b>
<b>Exercise Stations:</b>	<b>1</b>	<b>1</b>	<b>1</b>

Commissioner Johnson moved to direct City Staff to obtain final price quotes for:

- **Playground Equipment:** Xccent Playground Equipment and Ross Recreation.

➤ **Gazebo Structure:** NSP3 and Ross Recreation

Commissioner Copley seconded the motion. **Ayes: Lauderdale, Johnson, Shoemaker and Copley. Abstain: Smith. Absent/Opposed: None. Motion was approved by a 4-0 vote with Smith abstaining.**

It was announced that a recommendation for Exercise Station equipment would not be made tonight with the explanation that this equipment was not a budgeted item.

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

City Planning Director John Stoufer guaranteed that water fountains will be placed in the new Park. He informed the Commissioners that the location and installation of the fountains will be designed in conjunction with the recommendation of the City Engineer and depend upon the location of the domestic water lines into the Park. **Discussion item only, no action required.**

**E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**

The following items were requested to be placed on the next Recreation Commission Agenda for discussion:

1. Name of the New Park; and
2. Vehicle barriers for the Parks.

**F. ADJOURNMENT! 6:52 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.

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**Patrick Walker, Assist. Public Works Director**