



Advisory Committee Minutes

November 28, 2016

4:00 p.m.

The mission of the Geneseo Park District is to enhance the quality of life in our community by providing a positive recreational experience for all.

ATTENDING:

- Julie Lake, JoAnne Gernant, Keith Buennig, Kris Johnson, Andy Thurman, Scott Himmelman, Joe Woulf

ROLL CALL:

- The meeting was called to order by Mrs. Gernant.

APPROVAL OF MINUTES:

- The minutes were approved by Mr. Johnson and seconded by Mrs. Lake

FOLLOW UP FROM LAST MEETING:

- Mr. Thurman discussed the process of combining the Community Wide Survey, Leader-to-Leader meetings, staff survey and Board/Staff Workshop into initiatives to form the five year Strategic Plan. This plan will be presented to the Advisory Board after approved by the Park Board. This is a five year plan and will not necessarily mean that all items will be done immediately, but will be reviewed.

COMMITTEE MEMBERS COMMENTS:

- Mr. Johnson was wondering where a Community Ice Rink was in the strategic plan. There was a discussion regarding the ice rink and what the possibilities would be to build one at the Athletic Field. The committee discussed how it may work and if it could be a multi-purpose surface. This multi-use surface could be used for Pickleball, roller-hockey, soccer and ice hockey tournaments and open skate.

NEWS FROM STAFF:

- JF Edwards Construction Co made a very generous donation to the Park District in the form of material and labor.

APPOINTMENT OF NEW CHAIRPERSON

- Kris Johnson was nominated and approved as the Chairman of the Advisory Committee for 2017.

OTHERS

- There were no other items mentioned at this time.

FUTURE MEETING DATES – all meeting times are at 4:00 p.m.

- The Advisory Meetings will be held on the following dates in 2017:
January 30th
March 27th
May 22nd
July 31st
September 25th
November 27th

ADJOURNMENT

- No further business was discussed and the meeting was adjourned by Mr. Johnson and seconded by Mrs. Lake.

Approved By:



Andy Thurman, Executive Director
Geneseo Park District