



**Thursday, September 5, 2019**  
**5:30-7:00 PM**  
**Fairview City Hall, Heslin Room**

**BOARD PRESENT:**

Chair Darren Riordan, Fairview Councilor  
Tom Miles, Wood Village Resident  
Scott Harden, Wood Village Resident  
Chelsea Jones, Fairview Resident  
Dr. Danna Diaz, Reynolds School District  
Mike Abbaté, Fairview Resident

**BOARD ABSENT:**

Patricia Smith, Wood Village Councilor

**STAFF PRESENT:**

Jairo Rios-Campos, Program Manager  
Nolan Young, Fairview City Administrator  
Bill Peterson, Wood Village City Manager

**STAFF ABSENT:**

**OTHERS PRESENT:**

Fairview Mayor Brian Cooper

- 1. Call to order:** Chair Riordan called the meeting to order at 5:37 p.m.
- 2. Minutes for June 2019:** Board Member Harden moved to approve the minutes of August 1 2019, Miles seconded the motion. The vote to approve was unanimous
- 3. PlayEast Fall Guide:** A copy of the red fall guide provided to Board by Manager Rios-Campos. He identified that Skyhawks will be providing three sports camps: A Mini-Hawks multisport program, basketball for ages 6 to 12 and flag football for ages 6 to 12.

Piano will include the traditional 1 hour classes for ages 6 to 17 and a new half-hour beginning piano class for ages 5 to 7. Program will include the exploring art and a new Family Arts & crafts.

Abbate' asked about attendance at Skyhawks' camps. Rios-Campos said they had great response to both the three sports program and basketball. There was a discussion of how the partnership is growing and improving. Rios-Campos indicated that he has been attending camps to help with the interaction with youth. He was able to negotiate some reductions in the rate.

The Fall program will continue with Kidz Love Soccer. He also obtained a fee reduction for this activity. There will be two age groups. We are also continuing with drop in soccer.



The Guide includes events for both cities.

Cooper asked if there was any progress on dance classes. Rios-Campos reported that we were unable to get an instructor for fall but will try for winter

The Guide comes out next week and will also be pushed out though the schools

4. **5K Update:** Rios-Campos informed the board that McMenamins agreed to allow part of the course on their Edgefield property. The event is scheduled for October 5. We are starting to push out information on it. Rios-Campos handed out a flyer on it. He is working on sponsors. McMenamins is helping with promotion. Jama Juice will be at the event passing out free samples.

Miles asked about banners. We will get one for Mayors Corner in Wood Village, one for the site and two additional banners in Fairview. There was additional discussion about sponsors. The plan is to do a third 5K in the spring 2020. There was additional discussion about event volunteers.

5. **Reynolds Middle School Mini Pitch:** Rios-Campos informed the board of the September 18 grand open celebration 4 pm to 5:30 pm. Both Mayors will have an opportunity to say a few words.
6. **Scholarship Review:** Rios-Campos stated that he is bringing this to the board to get some direction on guidelines. There was discussion of the Scholarships budget. We have been staying within budget.

Rios Campos mentioned that same questions had be raise about the geographic area where scholarships would be. Given discuss about source of funds for scholarships included grants and fundraising for a larger area the general consensus was that we should remain flexible and not make were personal lives criteria for receiving a scholarship.

Harden recommended remove #4 extreme hard ships. There was additional discussion about percent of scholarships and how it is received and needed.

Miles stated that the board needs to give our Manager guidance to help him make objective decisions on who gets scholarships.

The board agreed to include on the scholarship application a request for income and number of members in the family.

Peterson identified four statements he would like the scholarship program to be built around:

1. The money used for scholarships are from donations or grants.
2. The reports to Council will identify the source of the funds used for scholarships
3. Add income and family size to the scholarship application
4. there will be no residency requirement to receive a scholarship



Harden moved to adopt the scholarship guidelines identified by City Manager Peterson. Abbate' seconded the motion. The motion was adopted unanimously

There was general discussion keep in the fees low and limited scholarships to 50% of the fee.

- 7. **Future Planning:** Chair Riordan mentioned that we were coming to a point where we need to develop a future plan. There was a discussion of what we may want to include in the plan and the success that we are having.

There was a general discussion about including other cities in our program. Chair Riordan stated that we are meeting our vision and goals concessions still need to strengthen ourselves before we try to expand to other cities.

Peterson commented that the management group thought we should gather the two councils together and present a report of celebration and ask the councils their thoughts on the future of the program. Based on this information the board could develop a proposal for the future.

The board discussed the process to move into the future. It was agreed that we follow the following process.

- November 14 or December 4 present a celebration report, to the two Councils, that captures the fall program information
- December and January board develops a program to present to the Councils.
- February present the board's proposal for where the recreation program goes from here to the two Councils.

It was agreed in October we would discuss what we want to include in the final report.

- 8. **Adjournment:** Chair Riordan adjourned the meeting at 6:29 p.m.

Darren Riordan, Chair

Date

Nolan Young, City Administrator

Date