

Melrose Park Commission Meeting

February 22, 2005

Present: Sue Cann, Mike Interbartolo, Henry Hooton, John Mercer, Bob Christiansen, Chuck Person, Mike Hughes, John Scenna, Nick Lento, Karen Lenehan, Bruce Webster, Jack Dion and Joan Bell

I. Fields Committee Report

Nick Lento, a member of the Fields Committee, formally presented to the Park Commission the Fields Committee's finding.

A. The Presentation agenda

1. What the Field Committee is and who is on it.
2. What the goals and objectives of the Committee were.
 - a. Assess the current conditions
 - b. Provide specific recommendation
 - c. Outline options
3. Research and Data that was worked on by Sub Committees
 - a. Benchmarking Committee- Karen Lenehan
 - b. Finance Committee – Chuck Person
 - c. Assessment Committee – John Scenna

B. Recommendations and Action Items

1. Action Items Categories & Prioritization
2. Short & Mid Term Action items – to complete within 2 fiscal years.
3. Long Term Action Items – to complete within 5 fiscal years
4. Policy Matters
5. Prioritization

C. Next Steps

1. Questions on presentation
2. Park Commission Actions
 - a. Accept Committee report
 - b. Accept User Manual
 - c. Open Public Hearing on recommendations

D. Presentation to the Board of Aldermen

A copy of the Fields Committee report is on file in the Park Department Office

The Park Commission commended and applauded all of the Field Committee members who gave so much of their time and effort, to put this report together. The Commission is committed to improving athletic facilities in the City and this report will be an enormous resource tool prioritizing projects as well as in budget discussions.

The Committee is presenting the report to the Board Of Alderman on 3/7/05.

II. FY 06 Budgets

A. Park Budget FY 06

The Commission went through the 2006 Park Department budget for 2006. The Park Budget has been asked to level fund their budget. The Commission went through and made some line item changes. No additional money except for Salary obligations by mandatory union contract were added.

Motion: By Mike Interbartolo to approve the Park Department budget as discussed with the new provisions which includes 50% of Superintendents Salary and 33% of Joan's Salary.

Second: Henry Hooton

Vote: Unanimous

B. Recreation FY 06 Budget

The Mayor requested that Recreation budget be level funded for FY 06.

Motion: By Mike Interbartolo to approve the FY 06 Recreation Department budget as level funded except for the mandatory salary increases.

Second: Henry Hooton

Vote: Unanimous

C. Mount Hood FY06 Budget

The Commission went through line item by line item making corrections and additions as they went along.

Motion: By Henry Hooton, to approve pending Mike I. having a discussion with the City Auditor on the salary/indirect charges issues.

Second: Bob Christiansen

Vote: Unanimous

Motion: By Mike Interbartolo to Adjourn

Second: Henry Hooton

Vote: Adjourn