

**Park Commission Meeting
March 14, 2006**

Present: Mike Interbartolo, Sue Cann, Henry Hooton Bob Christiansen, Chuck Person and Nick Gove

I. Recreation Budget for FY07

The Mayor has asked all Dept. Heads to level fund FY 07 budgets.

The recreation budget was reviewed and the Rec. Dept. Revolving Fund cap was set at \$160K. Chuck will present his Park Instructor job descriptions and wage rates at the April meeting.

II. Mt. Hood Budget FY 07

After reviewing the budget the Commission would like to recommend these changes to the Mount Hood Enterprise Fund for FY 07:

- Establish new line item-Legal Expenses. Transfer \$60K from the FY 06 Legal Consul line item into Legal Expenses
- Encumber from the bond monies \$83K under Mount Hood Improvements for the proposed maintenance building project
- Nick will fill in what was spent out of Mount Hood Capital Improvements which will allow the Commission to prioritize and set a budget for their FY 07 capital improvements
- Professional Services to be funded at \$843K
- Misc. Line Item \$10K
- Office Supplies \$4K
- Have the City Auditor give an estimated indirect cost figure, as well as an PILOT payment
- The Commission would like to see the Mount Hood Enterprise Fund Budget reflect the Park Superintendent Salary reimbursement
- Encumber the FY 04 Accounts Payable for the proposed maintenance building
- Determine the P & I break down on the Mount Hood bond payments
- Remove the Golf Cart Payment line item from the FY 07 budget

III. Park Budget FY 07

At the April meeting a sub committee will be appointed to discuss the mowing and maintenance contract options. The sub committee will be expected to make a recommendation at the May meeting. The Commission agreed to level fund the Park Dept. Budget with the following change:

- Increase the Electrical Line Item to \$7K and decrease the Outside Contractor Line Item by \$1K.

Nick and John Scenna will recommend which projects will be funded out of the Outside Contractor line item. The Commission would like an updated list of which sites have backflow devices and which sites are still not in compliance.

Motion: By Henry Hooton to approve the FY 07 Park budget as amended.

Second: Bob Christiansen

Vote: Unanimous.

Motion: By Mike Interbartolo to Adjourn

Second: Henry Hooton

Vote: Unanimous