

**Minutes of the Regular Meeting of the
Bob Forrest Youth Sports Complex Advisory Board
Held at City Hall Planning Room
On March 13, 2013 at 4:00pm**

Voting Members Present:

J.R. Doporto	Chair Person
Rhonda Graham	Co-Chair Person
John Angelis	Member
Mickey Miller	Member

Voting Members Absent:

Bobby Bowen	Member
Eddie Rodriguez	Member

Board Secretary Present :

John Lowe	Sports & Recreation Coordinator
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Others Present:

Paula Crabb-Ramirez	Public Works Secretary
Dina Navarrette	Guest, Girls Softball Association

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call of those present was taken at 4:11 by J.R. Doporto. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA

The motion was made by Mickey Miller and seconded by Rhonda Graham to approve the agenda of the March 13, 2013 meeting. The vote was as follows:

Yes – J.R. Doporto, Rhonda Graham, John Angelis, Mickey Miller

No – None

Absent – Eddie Rodriguez, Bobby Bowen

3. APPROVAL OF MINUTES OF THE FEBRUARY 13, 2013 REGULAR MEETING

The motion was made by Mickey Miller and seconded by Rhonda Graham to approve the minutes of the February 13, 2013 meeting. The vote was as follows:

Yes – J.R. Doporto, Rhonda Graham, John Angelis, Mickey Miller

No – None

Absent – Eddie Rodriguez, Bobby Bowen

4. DISCUSSION WITH LITTLE GIRLS SOFTBALL ASSOCIATION REGARDING 2013 SOFTBALL SEASON

Dina Navarrette, from the Little Girls Softball Association attended the meeting to discuss the 2013 Softball season. John Lowe states that in the softball area of the BFYSC, approximately 70% of the new trees have been planted to date. Mr. Lowe states the planting of all the new trees in softball should be completed by opening of season, April 1, 2013. The irrigation supplies for irrigation improvements of the softball commons has been approved by City Council and should be ordered this week. Some minor improvements will be done but there will be no major construction leaving open trenches during the season. An RFP was put out for the contract for the three concession stands at BFYSC. The leagues will have a contingency plan in place for concessions in the event the contract is not in place prior to the opening of the season. Dina Navarrette states that the League is prepared for this. The following are important date for the Little Girls Softball Association for this season:

April 1	Opening Ceremonies	April 6, 7	League Tournament
April 26-28	Cavern City Invitational	May 17-19	Joe Markham Invitational

Dina Navarrette indicates games will be played on Monday, Tuesday and Thursday. They will play double headers on those days and on some fields. She states the schedule is not complete yet but should be completed by the end of this week. Mr. Lowe will prepare a master schedule that will be used to provide to transit for the shuttle services that are provided at BFYSC. The batting cage at softball should be constructed by April 1, 2013 depending on the scheduled of the Construction department. Mr. Lowe is looking into LED lights for the batting cages. There is discussion about the condition of the grass at the parks because of water restrictions. There is a significant amount of stickers and this is causing some issues during practices. Rhonda Graham states that the Parks & Recreation Advisory Board is also planning to address the water restrictions and the possibility of increasing the amount of water the parks can receive.

5. DISCUSS AND VOTE ON THE CONSTRUCTION OF A BMX BIKE TRACK AT THE BFYSC

J.R. Doporto and John Lowe have been exploring the idea of a BMS Bike Track at the BFYSC. Mr. Doporto states that the cost of building a track is greater than what he had anticipated. He states that their research indicates the most difficult issue of these tracks is the maintenance. He also states that there needs to be further research and exploration further before a decision is made about the development of this type of project. The question is raised about public interest in BMX racing. There is a suggestion made that further research about the interest in this through surveys/feasibility studies needs to be conducted before a decision can be made about the development of a BMX track. There is also discussion about other possible locations for a BMX track other than the BFYSC.

The motion was made by John Angelis to move forward with a feasibility study of the BMS Bike Track. Rhonda Graham seconds the motion. The vote was as follows:

Yes – J.R. Doporto, Rhonda Graham, John Angelis, Mickey Miller

No – None

Absent – Eddie Rodriguez, Bobby Bowen

6. REVISE, REVIEW AND APPROVE FACILITY USE REGULATIONS

There is discussion about the completion of the facility use regulations. J.R. Doporto has been working on the amendments. There is discussion regarding the regulations regarding practice. Members agree that a special meeting needs to take place in order to complete this process. There was one scheduled in February to address this but there was not a quorum. The board agrees to an additional meeting this month, on March 25th at 4:00pm. The location will be provided with the agenda.

7. SCHEDULE NEXT MEETING

A Special meeting has been scheduled for tomorrow February 14, 2013 at 4:00pm at City Hall Council Chambers.

8. ADJOURNMENT

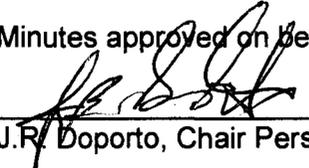
The motion was made at 5:51PM by Rhonda Graham and seconded by Mickey Miller to adjourn. The vote was as follows:

Yes – J.R. Doporto, Rhonda Graham, John Angelis, Mickey Miller

No – None

Absent – Eddie Rodriguez, Bobby Bowen

Minutes approved on behalf of the Bob Forrest Youth Sports Complex Advisory Board:



J.R. Doporto, Chair Person

5/8/13

Date