

Recreation Committee

Monday, June 7, 2010

The meeting was called to order at 6:00pm by Chairperson Gaffney. In attendance were Chairperson Gaffney, Commissioner Kelly, Superintendent of Recreation Desjardins, and Director of Parks and Recreation Wilson. Guest(s) – Commissioner Dennis Flanagin.

Desjardins reviewed the revised Independent Contractor Agreement requested by the committee at its last meeting. She explained that the basis for the new agreement was the form currently recommended by PDRMA and that the insurance language in the revised agreement is the same language suggested by PDRMA.

Commissioner Kelly requested that an area for contractor initials be added to the insurance waiver clause. Discussion ensued regarding clause XV, clause XVI, and clause V. It was decided that all three will remain as submitted. Desjardins stated that all future contractors will be required to state a per class fee or per participant fee instead of the current practice of a fee percentage split between the contractor and park district.

The committee directed that the agreement be forwarded for full board approval at the June 21, 2010 meeting. The committee further directed that, if approved, the agreement be implemented starting with Fall 2010 contractors.

Chairperson Gaffney requested that Desjardins submit a “wish list” of Eisenhower Center repairs and improvements that may be completed by the maintenance crew during the upcoming winter months. Wilson explained the expected time frame that the crew will be available. Desjardins stated that she will provide a preliminary list for the June 21, 2010 board meeting.

Under new business, Desjardins provided the committee with a listing of programs expected to be included in the Fall 2010 program brochure. Discussion ensued on those programs.

With no further business the meeting was adjourned at 6:37pm.

Respectfully submitted,

Sharon Desjardins

Superintendent of Recreation