



Thursday, August 1, 2019

5:30-7:00 PM

Fairview City Hall, Heslin Room

BOARD PRESENT:

Chair Darren Riordan, Fairview Councilor
Patricia Smith, Wood Village Councilor
Tom Miles, Wood Village Resident
Scott Harden, Wood Village Resident
Chelsea Jones, Fairview Resident

BOARD ABSENT:

Dr. Danna Diaz, Reynolds School District
Mike Abbaté, Fairview Resident

STAFF PRESENT:

Jairo Rios-Campos, Program Manager
Nolan Young, Fairview City Administrator

STAFF ABSENT:

Bill Peterson, Wood Village City Manager

OTHERS PRESENT:

Fairview Mayor Brian Cooper

1. **Call to order:** Chair Riordan called the meeting to order at 5:33 p.m.

2. **FY 2018-19 Budget Recap**

Rios-Campos reviewed Fiscal Year 2018-19 year end budget report. He indicated that actual revenues were up 7%. This was because of additional grant revenue and the success of the fundraising dinner. Expenses were as anticipate. The ending fund balance is \$24,214.

Board member Harden arrived at 5:42

Chair Riordan ask what happens if we have surplus at year end. He was concerned that some may use this to reduce cities share. There was discussion that this was one time programming money and that it helps us meet the goal of covering program costs. Young mentioned that we exceeded program cost with program expense by 7% this year. There was further discussion of the progress made in establishing partnerships with others. The current strong relationships was with RSD was given as an example.

3. **Debrief on Fund Raising Event:**

Rios-Campos review the financial summary from the June fundraising dinner. He discussed the success of the night including the performance by a piano student. Riordan discussed the need to build on our success for next year. Rios-Campos expressed that we did learn some lessons that will help us be successful next year. The Board talked about ways to enhance the fun factor of the evening. It was mentioned that earlier is better on starting to organize for next year's event.



4. Futsal Court Update:

Rios-Campos reported that the asphalt base for the court is done. Next week US Soccer Foundation will be here to install the court surface and other improvements. It will include bleachers and lights. This is the proto type they want to do for now on. Currently there are only five courts like this nationwide. The Court will be a great resource to youth and available to students during school. There will be a “Grand” opening Ceremony with the first kick and a possible exhibit match. They hope to have it finished prior to school. It was noted how the School District stepped up with the City to make this happen.

5. PlayEast Spring/Summer Guide:

The first movie night in Wood Village had over 100 in attendance. Wood Village’s National Night Out included PlayEast sponsored futsal matches with 125 donated soccer balls handed out to participants. The same night Fairview’s Flicks in the Park had 300 attend. PlayEast sponsored the Arts Bus prior to the movie.

This summer we have had Art camp and hip hop dance camps. Hip Hop will perform at Fairview’s second Flicks in the Park on August 9.

PlayEast will be involved in Fairview’s National Night Out on August 6 and will be participating in Fairview on the Green and Wood Village’s Pumpkin Feast.

5K Run. Mcmenamins will allow us to include the area around the golf course if it does not conflict with their events. We cannot do it with the pumpkin Feast because a McMenamin’s run. We can do it either Oct 5th or the 12th or could it to Fairview on the Green on September 28th. The Board wants to the run in October at Mcmenamins. We have sponsors just waiting for us to get a date. There was a discussion of sponsors and promotion efforts. The Board agreed on October 5th because there was a run at Blue Lake Park on October 12. The same sub-committee will work on the route and sponsorship.

Jones comments about timing on when you give out swag at the event. It was agreed to move it to after the race so the runners do not have to deal with it during the run. Other improvements were discussed including getting a theme for the event.

6. Minutes for June 2019: Board Member Smith moved to approve the minutes of June 2019, Jones seconded the motion. The vote to approve was unanimous.

7. Adjournment:

Chair Riordan adjourned the meeting at 6:29 p.m.



PLAYEAST!
East County Recreation

BOARD MEETING MINUTES

Darren Riordan

Darren Riordan, Chair

Nolan K Young

Nolan Young, City Administrator

9/5/2019

Date

9/5/2019

Date