

## **Central Point Parks Foundation Meeting Minutes**

### **I. MEETING CALLED TO ORDER**

The meeting was called to order on Tuesday, September 14, 2010 at 12:00 p.m.

### **II. ROLL CALL**

Parks Foundation Board members in attendance were:

Chairperson Kerry Bradshaw, Vice-Chairperson, Patricia Alvarez, Jaqui Robbins, John Beck, Allen Broderick, Council Liaison

Parks & Recreation Department Staff in attendance were:

Matt Samitore, Interim Parks and Public Works Director; Jennifer Boardman, Parks and Recreation Manager; Shelly Brown, Parks and Recreation Support Specialist, Rachel Neuenschwander, Accounting Specialist

### **III. MINUTES**

Minutes from Parks Foundation meetings of April 15, 2010 were approved. Jaqui Robbins motioned for approval, Patricia Alvarez seconded the motion. All were in favor.

### **IV. CHANGES TO THE AGENDA**

No changes

### **V. PUBLIC APPEARANCES**

There were no public appearances

### **VI. BUSINESS**

#### **BATTLE OF THE BONES UPDATE; JENNIFER BOARDMAN**

Jennifer Boardman presented the 2010 Battle of the Bones Final Report written by Sarah Garceau.

#### **Barbecue Report:**

11 Barbecue teams were signed up for the event, only 10 showed up on Friday. I tried several times to contact the 11th barbecue team, but he did not return phone calls – he had only turned in his application a week prior to the event. On Sunday, there was another no-show barbecue team, bringing us to only 9 barbecue teams. The head cooked called just before noon to explain that his mother had a heart attack and he had been in the hospital.

The Battle of the Bones will be gathering information about becoming a sanctioned event to get committed barbecue teams and enforce the rules associated with the competition.

There were a total of 4108 barbecue tasting tickets sold. On Saturday, barbecue tasting tickets stopped being sold around 6:00 pm due to high demand and teams running out of meat. On Sunday, we did not cut off ticket sales. There was about 130 lbs of Pork left over from Saturday, which was sold back to Sherm's Food 4 Less. Sunday there was left over cooked Brisket and

about 200 pounds of raw Brisket. The cooked brisket was used to feed employees during clean-up on Monday. The raw Brisket was sold to barbecue teams and other people who wished to buy it.

**Microbrew Report:**

There were a total of 3382 microbrew tasting tickets sold. 31 different microbrews were on tap at the event. The most popular microbrews went through both kegs on Saturday. The distributors did not have more stocked in their warehouses so we were not able to get more. We will be working closer with the distributors to make sure that they have all of the beer we are using at the event stocked. The local brewers were able to bring another keg when theirs ran out. There were 3 untapped kegs at the end of the event.

**Wine Report:**

There were a total of 442 wine tasting tickets sold. Four wineries had 15 wines available for tasting, 190 bottles of wine were used at the event.

**Kids Zone:**

It was estimated that over 1000 children used the kids zone between the two days. Overall, things ran smoothly. There was one particular incident of a kid unplugging a jump house. Luckily, the volunteer quickly removed the child from the jump house before it deflated on the child (which could have been severe!)

Things like the coloring wall and obstacle course were barely used. We will be aiming for more "big ticket" items in the future. The tattoo applications and balloon artists were a big hit along with science works and the jump houses.

**Police Report:**

*Saturday:*

- There were 4 children with missing parents; all were reunited with their parents.
- 2 breathing problems were reported. The police responded to the incident.
- There were many incidents of people leaving the event with open containers (alcohol cannot leave licensed area!)
- Marijuana was smelt and believed to be smoked by the basketball courts. The suspected group consented to a search and none was found.
- Police didn't like that alcohol was brought into the kids zone (However, this is allowed by our OLCC license, as long as no minors are drinking.)

*Sunday:*

- There were 5 children with missing parents; all were reunited with their parents.
- A Runaway juvenile was found at Battle of the Bones and was transported back to Phoenix.

**Overall Event:**

We will look at ending the event earlier on Sunday, as things started slowing down after 5:00 pm.

The live Radio feeds proved to be effective. For instance, one couple from Alaska that was passing through the area stopped at BOB because of the live feed they heard! The vendor layout worked better than last year, but we do need to move them further off the path, at least 10 feet! We will need to slightly rearrange the vendors. The microbrew layout will also need to be further thought out. Some of the lines got very cluttered. BOB Bucks went smoother this year than last. We will need to make sure that all of the food vendors re-sign and agreement to not accept cash on site. Some of them still accepted cash even after a verbal warning, saying they were immediately changing them into BOB Bucks. The problem with this is that some customers will start telling other vendors “they accepted cash”, we need it to be consistent.

The Foundation received \$15,000 in profits, a large increase from last year! \$5,000 has been set aside to help fund scholarships for the YMCA After School Program, \$5,000 was applied to administrative costs for the event and some Art & Science Camp scholarships were funded. A detailed breakdown of expenses emailed to the Parks Foundation Board members and the Foundation Board can bring questions to the November 2<sup>nd</sup>, 2010 meeting.

#### **Awards**

##### **OVERALL BBQ**

Grand Champion All Smoked Out  
Reserve Champion Rogue BBQ  
3rd Parker’s Texas Style BBQ  
4th Dun Rite  
5th Cuisine De Jour  
6th Gill Family Farm

##### **PEOPLE’S CHOICE PULLED PORK**

1st Dun Rite  
2nd Parker’s Texas Style BBQ  
3rd Rogue BBQ

##### **JUDGE’S CHOICE SAUSAGE**

1st Down Home  
2nd Pork N Stein  
3rd Rogue BBQ

##### **PEOPLE’S CHOICE BEEF BRISKET**

1st Parker’s Texas Style BBQ  
2nd Cuisine De Jour  
3rd Pork N Stein

##### **JUDGE’S CHOICE CHICKEN**

1st All Smoked Out  
2nd Rogue BBQ  
3rd Gill Family Farm

##### **BARBECUE SHOWMANSHIP AWARDS**

1st Flying Pig  
2nd Gill Family Farm

3rd Pork N Stein

**PEOPLE'S CHOICE WINE**

1st Crater Lake Cellars, White Grenache

2nd South Stage Cellars, Muscat

3rd Crater Lake Cellars, Riesling

**PEOPLE'S CHOICE MICROBREW**

1st Ninkasi Brewing Co., Total Domination

2nd Southern Oregon Brewing Co., Gold Digger

3rd Southern Oregon Brewing Co., Pin Up Porter

**MICROBREW SHOWMANSHIP AWARDS**

1st Oskar Blues

FINANCIAL REPORT; JENNIFER BOARDMAN & RACHEL NEUENESCHWANDER

Out of the \$15,000 profit from Battle of the Bones, \$5,000 is set aside for YMCA after school care scholarships. \$5,000 was used towards administrative costs. An undetermined amount will be used for KidVenture Preschool scholarships, however, it is not anticipated this will be a large amount. Jennifer Boardman asked the Foundation Board Members to vote on spending \$1,000 towards a music program for KidVenture. Music programs have been eliminated in the public elementary schools and this would give preschoolers a great start in learning about rhythm and sound. Jennifer will continue to seek grants for this as well. Jaqui Robbins motioned for approval to spend \$1,000 on a music instructor for KidVenture and Patricia Alvarez seconded the motion. All were in favor.

GRANTS; JENNIFER BOARDMAN

Grants are being sought from the West Foundation and Cow Creek for shade structures in parks and fall material in the playgrounds. The city will take possession of the Skyrman Arboritum a year from now. Grants will be applied for seeking start up costs and maintenance of the Arboritum.

MARKETING; JENNIFER BOARDMAN

The City of Central Point wishes to switch the Central Point Parks and Recreation Foundation website from Project A to a much more cost effective web hosting program and implement a quarterly Foundation Newsletter. By switching website hosts from Project A to Intuit, the Foundation will save a minimum of \$360 with possible savings of up to \$440 per year. An example of the new site and newsletter was provided to the Foundation Board members. Upon review of the new site and newsletter, a vote was obtained to make the switch and implement the newsletter. Jaqui Robbins motioned for approval, Pat Alvarez seconded the motion.

**VII. MISCELLANEOUS**

No miscellaneous business

**VIII. OTHER BUSINESS**

A calendar of the next five Parks Foundation meetings was determined. Meeting dates will be on Tuesdays from 12:00-1:00pm. Lunch will be provided. The dates for the meetings are:

November 2, 2010

January 18, 2011

April 12, 2011

October 18, 2011

**VX. ADJOURNMENT**

Adjournment of the Parks Foundation meeting was unanimously made at 1:00 p.m. All were in favor. The date for the next Parks Foundation meeting is November 2, 2010 from 12:00-1:00pm at City Hall.