

Parks and Recreation Board Minutes
October 15, 2014

Call to Order:

The Parks and Recreation Board Meeting was called to order at 6:00 p.m.

Roll Call: Members present were Jason Doris, Morgan Henton, Connie Buss, Drew Holdren, Barb Thomas, and Brandy Shouse.

Members excused: Angel Padilla and John McLaughlin.

Motion to Approve Minutes: Drew Holdren made a motion to amend the following paragraph in the September 17, 2014 minutes. The paragraph should read: Motion made by John McLaughlin **that Parks and Recreation Board recommends** planting of grass and instillation of sprinklers on major league diamond using only donated funds with no restrictions as to use of field. The corrected minutes were approved following a second by Jason Doris.

Public Comments: None.

Board Discussion:

- A. Senior Citizens Park Follow Up
 - 1. Can only be sold by sealed bids.
 - 2. Advertised three times in paper prior to sale.
 - 3. November 24 City Council meeting will be time of discussion regarding sale of property.

- B. Musgrove Park Lighting Follow Up
 - 1. Still waiting for prices.

- C. Replacement of dead pine trees in Musgrove Park
 - 1. All will be replaced by company who planted them, at no cost, because they are guaranteed.

- D. Public Forum Presentation

Motion by Drew Holdren to accept Open Forum Public Idea Form, seconded by Jason Doris, unanimous vote followed.

- 1. Contacts for advertisement of the Public Forum.
 - a. Water bill – Barb will speak with Lori at City Hall.
 - b. City Hall – copies of forms available – Jason will follow up.
 - c. Facebook – Morgan will post.
 - d. Radio Station will be contacted by Connie Buss.

- e. Newspaper – Morgan will contact.
 - f. ERHS/ERMS/ERES – Connie Buss will contact.
 - g. City of Olney – Website – Jason Doris.
 - h. OCC – Connie Buss.
 - i. Library – Drew Holdren.
 - j. Senior Citizens – Brandy Shouse.
2. City Hall has been reserved for November 12, 2014 at 6:30 p.m.
 3. Printed sign-in-sheet with numbers to hand out will be available.
 4. Paper and marker for writing ideas which have been presented.

E. Comprehensive Plan

1. Park Assessment and Quality Assessment Sheets approval.

Motion made by Jason Doris to approve changes to the Park Assessment Sheet, Facility Assessment and City of Olney Public Survey form for Parks and Recreation Board, seconded by Drew Holdren. Unanimous vote.

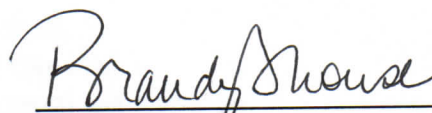
2. Morgan will make a master list of all parks and facilities and send by email to all PRBC's members.
3. Once master list received members will then choose parks to assess and complete assessment forms.

Open Discussion:

1. Discussion regarding invitation to Frank Bradley to attend Parks and Recreation Board meetings.
2. Facebook page continues to grow with community awareness.

Adjournment:

There being no further business presented for discussion the meeting adjourned at 7:15 p.m. following a motion by Drew Holdren and seconded by Jason Doris.



Brandy Shouse, Secretary
Parks and Recreation Board