

Parks and Recreation Board Minutes

January 18, 2017

CALL TO ORDER

The Parks and Recreation Board meeting was called to order at 7:00 p.m.

ROLL CALL

Members Present: Luke Fairless, Lisa Bruner, Connie Buss, Jason Doris, and Brandy Shouse.

Members Excused: Morgan Hinton and Mallory Fairless.

APPROVAL OF MINUTES

The November 16, 2016 minutes were approved following a motion by Jason Doris and seconded by Lisa Bruner. Unanimous vote followed.

PUBLIC COMMENTS/PRESENTATIONS

Nothing presented for discussion.

BOARD DISCUSSION

A. Fair Board Projects

1. Stop sign: Could a stop sign be placed at the corner by the Fair Board office? Follow up with the City Council - if this has been approved.
2. Possibility of updating the camping areas located on the West side of the old pool pump house before the road.
 - a. Fair Board would set up the camping sites, i.e., hauling rock, grating area and maintaining those sites.
 - b. The electric needs updating: There are four (4) boards with two (2) plugs-ins, which would provide for two (2) campers each using 50 amps.
 - i. This would provide for eight (8) sites.
 - ii. Fair Board will provide an estimate for the electrical work.

B. Monarch Pledge

1. Monarch Butterflies like milkweed and the Mayor of Olney would like the Adopt-A-Bed Program to plant milkweed in the "adopted" beds.

At this time, recommendation from Parks and Recreation Board is to research the Monarch Pledge and determine what other areas are appropriate to plant the milkweed.

C. East Fork Lake Campground Cost Estimate

1. Possible formation of a committee: There is no interest from Parks and Recreation Committee members to form a Subcommittee for the East Fork Lake Campground Cost Estimate.

D. New Chairman and Vice Chairman

1. Committee members will wait to appoint a new Chairman and Vice Chairman until the current Chairman is available for discussion.

OPEN DISCUSSION

Nothing presented.

ADJOURNMENT

A motion was made by Jason Doris to adjourn the meeting at 8:00 p.m. Seconded by Luke Fairless.

Brandy Sue Shouse, Secretary
Parks and Recreation Board