

**Parks and Recreation Board Minutes  
July 22, 2015**

**CALL TO ORDER**

The Parks and Recreation Board meeting was called to order at 6:03 p.m.

**ROLL CALL**

Members present: Jason Doris, Connie Buss, Brandy Shouse, and Drew Holdren.

Member Excused: Morgan Henton, Lisa Bruner

**APPROVAL OF MINUTES**

The June 17, 2015 Parks and Recreation Board minutes were approved following a motion by Drew Holdren and seconded by Connie Buss. Unanimous vote followed.

**PUBLIC COMMENTS/PRESENTATIONS**

None

**BOARD DISCUSSION**

- A. Parking Stops for Baseball/Softball Parking Lots
  - 1. Project evaluation checklist provided.
  - 2. Anonymous donation received.

Motion made by Jason Doris to recommend the Parking Stop Evaluation Checklist be approved by the Olney City Council. Seconded by Connie Buss. Unanimous vote followed.

- B. Appoint Vice-Chairman
  - 1. Nomination of Drew Holdren
    - a. Will not vote today due to absence of members.

- C. Comprehensive Plan
  - 1. Reviewed by the Planning Commission on July 20, 2015.
  - 2. Parking lot at Rotary Park boat slips needs to be changed to the 1-5 year timeline in the Comprehensive Plan.

Motion by Drew Holdren to amend the Comprehensive Plan to include the paving of the Rotary Park boat slips in the 1-5 year timeline. Seconded by Jason Doris and unanimous vote followed.

- 3. Comprehensive Plan will be sent to the City Council for approval on July 27, 2015.

D. Open Discussion

1. Potential new Parks and Recreation Board members by recommendation:

Kim Houchin

Janet Everette

More recommendations to come

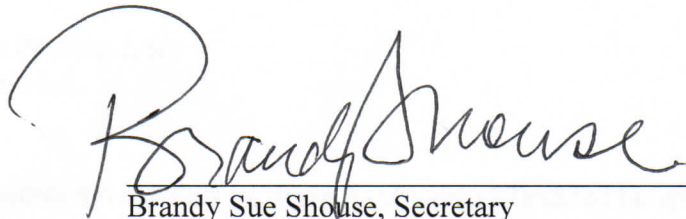
2. Clean up after storms prior to event at the City Park. The size of the limbs and branches could be a safety hazard to the event goers.
3. Bleachers are in ill repair at north tennis courts at the City Park.
4. Bleachers at small diamonds at Musgrove Park are in need of repair.

**NEXT MEETING**

The next Parks and Recreation Board meeting will be Wednesday, September 16, 2015.

**ADJOURNMENT**

There being no further business presented for discussion the meeting adjourned at 7:00 p.m. following a motion by Jason Doris and seconded by Brandy Shouse.



Brandy Sue Shouse, Secretary  
Parks and Recreation Board