

Parks and Recreation Board Minutes
March 18, 2015

CALL TO ORDER

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

ROLL CALL

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

Members Excused: John McLaughlin.

APPROVAL OF MINUTES

The February 18, 2015 Parks and Recreation Board minutes were approved following a motion by Drew Holdren and seconded by Jason Doris. Unanimous vote followed.

PUBLIC COMMENTS/PRESENTATIONS

None.

BOARD DISCUSSION

A. Tropical Snow at Musgrove Park – tabled from February 18, 2015

Motion made by Jason Doris to not allow Tropical Snow to be a concession at Musgrove Park this current year based on lack of information for an application process. Seconded by Connie Buss. Unanimous vote followed.

Amendment by Connie Buss to create a committee to pursue the application process of future pool concessions at Musgrove Park. Seconded by Drew Holdren. Unanimous vote followed.

Volunteers for the Concession Application Committee are as follows: Drew Holdren, Lisa Bruner and Connie Buss.

B. Review Rotary Park Contract

1. Rotary wanting to have a letter of support to tear down old pavilion and apply for a grant to assist with replacement of the pavilion.

Motion made by Jason Doris to recommend to the City Council to follow through with a letter of support to Rotary to assist with application of grant to replace existing pavilion. Seconded by Brandy Shouse. Unanimous vote followed.

Motion made by Jason Doris that prior to destruction or construction of new pavilion Rotary must seek approval by Parks and Recreation Board and Olney City Council. Seconded by Drew Holdren, unanimous vote followed.

Motion made by Drew Holdren to recommend that Olney City Council review current Rotary Park contract. Seconded by Jason Doris. Unanimous vote followed.

C. Comprehensive Plan

1. Continue to review Comprehensive Plan.
2. Restricted funds for specific park projects, i.e., Dog Park.

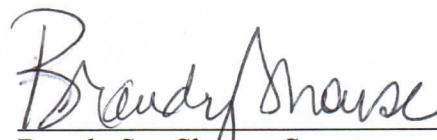
Motion made by Drew Holdren that restricted fund accounts with thank you letters is included in the Comprehensive Plan as an option for specific park projects. Seconded by Connie Buss. Unanimous vote followed.

OPEN DISCUSSION

- A. Tentative date for Public Forum – Wednesday, April 8, 2015 at 6:00 p.m. – Olney City Hall.

ADJOURNMENT

There being no further business presented for discussion the meeting adjourned at 7:35 p.m. following a motion by Drew Holden and seconded by Jason Doris.



Brandy Sue Shouse, Secretary
Parks and Recreation Board