

## **Parks and Recreation Board Minutes November 16, 2016**

### **CALL TO ORDER**

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

### **ROLL CALL**

Members Present: Morgan Henton, Lisa Bruner, Connie Buss, Jason Doris, and Brandy Shouse  
Members Excused: Luke Fairless and Mallory Fairless

### **APPROVAL OF MINUTES**

The October 19, 2016 minutes were approved following a motion by Jason Doris and seconded by Connie Buss. Unanimous vote followed.

### **PUBLIC COMMENTS/PRESENTATIONS**

Gene Brauer from the Olney Tennis Community -- the Tennis Community would like to replace the hitting board that was previously on court 5 (center north court). It will be 22 ft. wide and 6 ft. tall. The hitting board will be purchased by the Tennis Community and they will also cover the expense of the labor.

Gene Brauer also discussed the need for a concrete pad to be placed under the bleachers on the northeast side of the tennis courts. The Tennis Community would like for Pickleball and Tennis to split the cost for the concrete pad and would like the city to provide the labor.

Connie Buss would like to ask for both communities to consider concrete under the bleachers on the west side of the north courts as well.

The Parks and Recreation Board will approach Pickleball regarding splitting the funds for the concrete pads

A motion was made by Jason Doris recommending the two concrete pads be poured at the north courts with equal funding from both the Tennis and Pickleball communities. Seconded by Connie Buss. Unanimous vote followed.

Motion made by Brandy Shouse to approve the hitting board be located at court 5 with funding by the Tennis Community. Seconded by Jason Doris. Unanimous vote followed

## BOARD DISCUSSION

### A. Little League

1. Concession concern is for the 700 parents/players who are at the ballpark.
2. Further discussion needs to be done with the Little League Board.
3. The expiration date for the concession contract may need to be changed.

### B. Upcoming Meetings

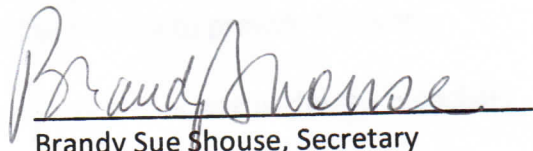
Motion made by Morgan Henton to change next meeting date to December 14, 2016. Seconded by Brandy Shouse. Unanimous vote followed.

## OPEN DISCUSSION

1. Possible dates for the Parks and Recreation Board to work at the Bucket Brigade are December 6 or 7, 2016. Morgan will check with Kelsi.

## ADJOURNMENT

A motion was made by Jason Doris to adjourn the meeting at 8:00 p.m. and seconded by Lisa Bruner.

  
Brandy Sue Shouse, Secretary  
Parks and Recreation Board