

Parks and Recreation Board Minutes November 18, 2015

CALL TO ORDER

The Parks and Recreation Board meeting was called to order at 6:05 p.m.

ROLL CALL

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

Member Excused: Morgan Henton.

APPROVAL OF MINUTES

An amendment was made to the October 21, 2015 Parks and Recreation Board minutes. The sentence under Board Discussion – A. – 3rd item down – should read: Connie Buss questioned the need for lockers. After the amendment was noted, the minutes were approved following a motion by Jason Doris.

PUBLIC COMMENTS/PRESENTATIONS

None

BOARD DISCUSSION

- A. Appointment of Vice-Chairman
 - A motion was made by Connie Buss to elect Drew Holdren as Vice-Chairman of the Parks and Recreation Board. Seconded by Jason Doris. Unanimous vote followed.

- B. Musgrove Aquatic Center Lockers
 1. Remove lockers and pad from locker rooms.
 2. Recommend 3-6 foot of wall space to mount new lockers.
 3. Consider privacy partition.
 - A motion was made by Drew Holdren to remove all existing lockers from the Musgrove Aquatic Center locker rooms and replace with rust resistant wall mounted lockers not to exceed 4 linear feet. Seconded by Jason Doris, unanimous vote followed.

 - Motion by Drew Holdren that a partition be located in each locker room to maximize privacy from entrance doors. Seconded by Connie Buss. Unanimous vote.

- C. Cancellation of December Meeting
 - Motion by Jason Doris to cancel December 16, 2015 Parks and Recreation meeting. Seconded by Lisa Bruner. Unanimous vote followed.

D. Select Project Implementation

1. Each member should start gathering information on a project in the Comprehensive Plan to help get projects underway.

E. Change Meeting Time

- Motion by Connie Buss to change the Parks and Recreation meeting to the 3rd Wednesday every month starting at 7:00 p.m. beginning January 20, 2016. Seconded by Jason Doris and unanimous vote followed.

F. Bucket Brigade

1. Dates Available: November 28
December 25, 26, 27

Parks and Recreation will help on December 26, 2015 from 7:00-10:00 p.m.

OPEN

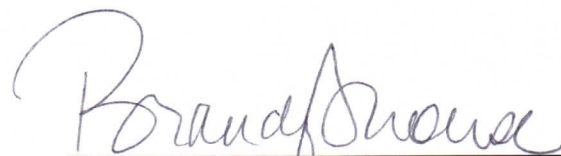
1. Gun Club concerned about walking trails at Poco Pines – showing concern of safety for hikers and ATV riders.
2. Parks and Recreation Board to meet with City Manager and see what he would like the Board to do.

NEXT MEETING

The next Parks and Recreation Board meeting will be Wednesday, January 20, 2016.

ADJOURNMENT

There being no further business presented for discussion the meeting adjourned at 6:53 p.m. following a motion by Jason Doris and seconded by Brandy Shouse.



Brandy Shouse, Secretary
Parks and Recreation Board