

Parks, Recreation, and Tourism Board Minutes

January 27, 2015

6:00pm

Present: Mike Kelly, Roger Lancina, Rusty Tinnin, Frank Schmidt

Absent: Lori Cordell, Glen Garrett, Sherrie Morrow

Staff Present: Amy Mitchell and Tim Ellis

Frank Schmidt, Chairman called the meeting to order at 6:06pm.

Quorum was established.

Approval of Minutes: A motion was made to approve the minutes from the October 2014 meeting by Roger Lancina, second by Mike Kelly.

Parks Director Report

Amy Mitchell gave a brief report of special events and project status from October to December.

Election of Board Chair and Vice Chair

Frank Schmidt was elected as chair. He was nominated by Mike Kelly, second by Roger Lancina.

Mike Kelly was elected as vice chair. He was nominated by Roger Lancina, second by Frank Schmidt.

Agenda Items:

Old Business

- a. Peay Park – Amy Mitchell stated that the city had entered into an agreement with Hart Freeland Roberts to create a conceptual design of the park including an amphitheatre and splash pad.
- b. Playgrounds – Amy Mitchell informed the board that the firm selected for phase 1 of the Moss-Wright Park playground replacement was PlayWorld. They would begin installation as soon as equipment was delivered, which looked like 3 weeks from the order date.
- c. Park Signage – Amy Mitchell informed board that no work had been done on this since the previous meeting.
- d. Site Amenities - Amy Mitchell informed board that no work had been done on this since the previous meeting.
- e. Greenway Update – Tim Ellis gave an update on the status of the greenway.

New Business

- a. City Manager's Challenge – Tim Ellis initiated the City Manager's Challenge for the board which was to become engaged in community projects as leaders on the parks advisory board.
- b. Memorial Program – Frank Schmidt discussed the need for a memorial bench program. Amy Mitchell stated that she would put something together for the next board meeting for discussion.
- c. Alcohol on Park Property – Amy Mitchell advised the board that the City Commission had approved for the consumption of alcohol at the Community Center during private and semi-private events.

Comments from Board Members

Rusty Tinnin asked why the baseball league had to be charged for meeting at the Community Center. Amy Mitchell advised that each league in the city received two registration dates at no charge, but any meetings after that are charged just like any other organization who uses the facility.

Mike Kelly stated that the baseball league was interested in erecting a monument recognizing the 2012 Little League U.S. Champions. The board discussed the need to streamline a monument program and suggested that Mike Kelly get with the baseball league and the Parks Director to come up with a plan and go back to the board with the suggestion.

With no further business, the meeting was adjourned at 7:07pm by Chairman Schmidt.

Amy Mitchell, Recording Secretary

Frank Schmidt, Chairman