



PARKS AND RECREATION COMMISSION MEETING MINUTES

February 9, 2017, 6:00 p.m.

Frost Campus – Meeting Room

1010 E. Chemical Drive

I. CALL TO ORDER

- a. The meeting was called to order by Ben Rutledge at 6:00pm.
- b. Recorder, Sara Allington, called the roll and found the following:
 - i. Present: Chairman Ben Rutledge, Vice Chairman Mark Reed, Commissioners Dean Aeling, Jack Anderson, Ty Fischer, Ken Hahn
 - ii. Council Liaison: Councilman Paul Parish
 - iii. Staff: Terry Walsh, Employee & Community Relations Executive Director; Cheryl Bolin, Parks, Facilities & Recreation Director; Greg Duffy, Facilities Manager; Ian Napier, Customer Service Relations and Program Manager
 - iv. Recorder: Sara Allington

II. APPROVAL OF AGENDA

- a. Commissioner Fischer moved to approve the agenda. Commissioner Hahn seconded the motion. The agenda was approved unanimously.

III. APPROVAL OF MINUTES

- a. Commissioner Anderson moved to approve the minutes dated November 3, 2016. Commissioner Aeling seconded the motion. The minutes were approved unanimously.

IV. NEW BUSINESS

- a. Approval 2017 Park and Recreation Commission Work Plan – Cheryl Bolin, Parks, Facilities & Recreation Director and Ian Napier, Customer Relations, Programs, & Facilities Manager
- b. Approval 2017 Parks and Recreation Commission Meeting Schedule – Cheryl Bolin, Parks, Facilities & Recreation Director
- c. Open Public Meetings Act Discussion – Cheryl Bolin, Parks, Facilities & Recreation Director

V. UNFINISHED BUSINESS

- a. Election of Commission Officers – Cheryl Bolin, Parks, Facilities & Recreation Director
 - i. Vacancy (1)
 - ii. Expiring Term (1)

VI. Director's Message

- a. Capital Projects
- b. Programming

VII. POLL OF COMMISSION MEMBERS AND STAFF

VIII. ADJOURNMENT

- a. The meeting was adjourned by Chairman Rutledge at 7:40p.m.