

MINUTES

On September 11, 2019, the Parks and Recreation Board met at 1:30 p.m. in City Hall at 601 S Buchanan Street, Room 306 for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Mr. Rob Chafin	Yes	55	42
Mr. Terry Easterling	Yes	49	41
Mr. George DeCoux	No	39	31
Mr. John Ingerson	Yes	23	18
Ms. Terry Price	Yes	23	18
Mr. Bob Altman	Yes	6	6
Mr. Matt Sanders	No	15	13
Mr. Gerald Malkuch	Yes	15	11
Mr. George Veloz II	Yes	15	12
Mr. Mubashir Subhani	Yes	15	8
Mr. Luke Austin	Yes	15	9

Also in attendance were:

MICHAEL KASHUBA	DIRECTOR OF PARKS AND RECREATION
DAVID WILSON	ASSISTANT DIRECTOR OF PARKS AND RECREATION
KEVIN WILDE	PARK SUPERINTENDENT
CHARLES HUDSON	ATHLETIC SUPERVISOR
JOSLYN HARNEY	PROGRAM COORINATOR FOR ACTIVE ADULTS
GEORGE PRIOLO	GM OF GOLF OPERATIONS
KRISTEN WOLBACH	MARKETING COORDINATOR
KELSEY SARGENT	EVENTS COORDINATOR
BRANDON SMITH	REC COORD/CENTER SUPERVISOR
JAN MUNCH-SOEGAARD	INDEPENDENT CONTRACTOR TENNIS CENTER
SHERYLENE MORRIS	RECORDING SECRETARY


ITEM 1: Public Comments. No public comments.

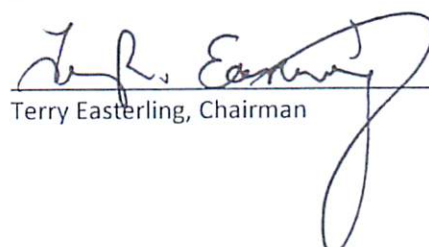
ITEM 2: Call to Order and Approval of Minutes from Meeting held August 21, 2019. Chairman, Mr. Terry Easterling, established a quorum and called the regularly scheduled meeting of the Parks and Recreation Board to order at 1:30 p.m. Motion was made by Mr. Rob Chafin, seconded by Mr. Bob Altman and unanimously carried to approve such minutes as written.

ITEM 3: The Parks and Recreation Board Will Discuss or Receive Reports on the Following Current Matters or Projects. Michael Kashuba, Director of Parks and Recreation, provided updates on ongoing projects. The Parks 19-20 Budget is awaiting approval from City Council, started Happy Hour pricing at the golf courses, staff has received the first draft of the final plan for the Asset Management Plan and will review with consultants later in the week. The Park Master Plan is also in underway with individual conversations with each Council member to mold the plan to meet their goals. A Project Leadership Team will be started with Parks staff, the Parks Board, members of the Arts Beautification Board and the Hike and Bike Board with Public engagements in the future. Copy of this report is on file with the City Parks and Recreation Department.

ITEM 4: Present, Discuss and Consider Action on the Contract for Operation of the Municipal Tennis Center. The Director presented a PowerPoint presentation of the terms for the Tennis Center Contract to include a contractor's role, the existing contract, the proposed contract, the length of the agreement and the new tennis fees. A Motion was made by Mr. John Ingerson and seconded by Mr. Gerald Malkuch for the recommendation to accept the Tennis Center Contract Agreement as written. Copy of this PowerPoint Presentation is on file with the City Parks and Recreation Department.

ITEM 5: Adjournment. There, being no further business, Motion was made by Mr. Rob Chafin and seconded by Mr. Gerald Malkuch to adjourn the meeting at 1:53 p.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.

ATTEST:  
  
Sherylene Morris, Board Secretary

  
Terry Easterling, Chairman