

**APPROVED**  
**Parks and Recreation Advisory Board Minutes**  
**2/4/14**

Meeting called to order at 5:20 pm, in the Parks and Recreation conference room.

**Roll Call:**

**Members Present:** Meka Phillips, Natalie Patchell, Michael Markel, John Johnson, Travis Bell

**Members Absent:** None

**City Commission Liaison:** Absent

**Friends of Recreation Liaison:** Absent

**Staff Present:** Sean Fletcher, Travis Sullivan

**Introduction of Guests:** None

**Changes to the Agenda:**

- A. Bronson Park – Maximum 2 day rentals added under New Business
- B. Presentation of Five-Year Master Plan added under New Business

**Special Presentations:** None

**Approval of Minutes:** The minutes for the January 7, 2014 meeting were unanimously approved.

**Old Business:** Black Arts Festival – Festival was approved.

**New Business:**

Bronson Park – Maximum 2 day rentals – The history of how this rule came into play was discussed. Sean will gather additional information and submit a recommendation to the Board at a future meeting.

Parks & Recreation Five-Year Master Plan - The draft plan was presented to the Board for discussion/review and approval. The Board gave approval pending any edits, with a deadline of 2/28/14 for submitting those edits.

**Event Recommendations for Approval:**

- A. K-College/USTA neighborhood picnic - Approved
- B. Peace Pizazz – Board recommended use of Arcadia Creek Festival Site instead. Event has been tabled pending further discussion.
- C. SPCA Doggie Dash 5k – Event was approved. Natalie suggested dogibag dispensers in the park. Possibly in lieu of fee.

**Comments:**

**Citizens:** None

**Commission Liaison:** Not present.

**Friends of Recreation Liaison:** Not present.

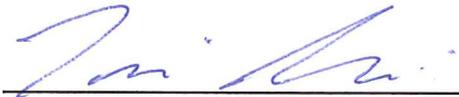
**Parks and Recreation Managing Director Monthly Report:** Sean gave an update on the successful Winter Jamboree event. Parks and Recreation has received a grant from MRPA. Also gave an accreditation update, and outlined preparation. Sean mentioned the possibility of a Bronson Park master plan (possibly paid for by someone else). Also quickly reviewed the 2013 budget, final figures will be available soon, along with annual report. Parks and Recreation is currently looking for Lunchtime Live sponsors.

**Staff:** None

**Board Members:** John asked about the ice rink (should be ready in about a week).

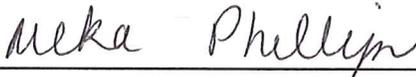
**Adjournment:** 5:49 PM

Respectfully submitted by Travis Sullivan, Recording Secretary



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Recording Secretary



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Chair