

Approved
Parks and Recreation Advisory Board Minutes
August 8, 2017

Meka Phillips called the meeting to order at 5:30 pm at the Emerald Park.

Roll Call:

Members Present: Chris Patchell, John Johnson, Meka Phillips

Members Absent: Chris Bol, Zadie Jackson, Pam Roland, Khalil Adams

City Commission Liaison: None

Friends of Recreation Liaison: Sean Fletcher

Staff Present: Katie Broekema, Sean Fletcher

Introduction of Guests:

- A. Prospective PRAB member Kayleen Shafer

Changes to the Agenda:

Special Presentations:

Approval of Minutes: The minutes for the July 11, 2017 meeting were unanimously approved.

Old Business:

New Business:

Event Recommendations:

- A. Lucinda Hinsdale (Stone Chapter NSDAR) requested event – World War I Commemorative Luminaria from 4:00 p.m. – 11:30 p.m. on Saturday November 11, 2017 at Bronson Park.

Event A was unanimously approved with the members present and a write in vote from PRAB member Chris Bol.

Comments

Citizens: None

Commission Liaison: None

Parks and Recreation Director Monthly Report:

Director Sean Fletcher shared the Friends of Recreation Golf Outing will be September 15 at Milham Golf Course at noon.

The department is preparing for budget season, and working on a 10 year vision as well as a 5 year plan. Construction on Davis Street Park is beginning, and the department is looking into paving the walking path at Frays Park. Foundation for Excellence fund have been set aside for Rockwell Park, planning will begin in 2018 for renovations.

Staff: None

Board Members:

Board Member Chris Patchell urged members to think of passive vs active park activity when considering what events to recommend approvals on.

Board President Meka Phillips has been visiting the parks with her dog, each week she visits one she has never been to before.

Adjournment:

Respectfully submitted by Katie Broekema, Recording Secretary



Recording Secretary

9.6.17



Chair

9-5-17