

PARKS AND RECREATION ADVISORY COMMITTEE MINUTES

November 19, 2019 9:00 A.M.

PRESENT: Danielle Micklitsch, Chair
Mike Flannery, Member
Yvette Gaugh, Member
Steve Stewart, Member
Scott Seubert, Member

ALSO PRESENT: Alex Rey, City Manager
Jennifer McMahon, Recreation Director
Ginny Keeter-Bodkin, Deputy City Clerk

Chair Micklitsch called the meeting to order at 9:00 AM.

1. **Changes to the Agenda** - There were no changes to the agenda.
2. **Audience Comments** - There were no audience comments.
3. **Approval of Minutes – 08/20/2019**

Chair Micklitsch made a motion and Member Flannery seconded to approve the August 20, 2019 minutes as presented; the motion carried unanimously.

4. Agenda Items

a. Hurley Park Recommendation

Jennifer McMahon, Recreation Director, explained that the City Commission requested a recommendation from this committee on the Hurley Park concept plans and she proceeded to review the three renderings offered. Committee discussion followed. A suggestion was made that a community garden be set up in a different city park. A suggestion was made that the Little League host a golf tournament each year to raise money for improvements. Ms. McMahon will follow up.

Chair Micklitsch made a motion to approve Park Concept Plan #3. The motion was seconded by Member Flannery and unanimously approved by a roll call vote.

b. Co-Sponsorship for Events

Ms. McMahon explained that the City Commission indicated that the city provides funding for non-profit and community groups as co-sponsors and proceeds of the events are often donated to outside organizations and not to the city. The Commission would like this committee's recommendation on this use of taxpayer funds going forward. Committee discussion followed.

Member Gaugh made a motion to continue supporting the events with a closer scrutiny during the review process. The motion was seconded by Member Stewart and unanimously approved by a roll call vote.

5. Discussion Items

a. Recreation End of Year Report (4th Quarter)

Ms. McMahon reviewed the 4th Quarter finances with the Committee including incomes and expenditures. She gave a presentation with reports on programs, aquatics, rentals, special events, permits and parks. She also reviewed upcoming events.

Ms. McMahon reminded the committee that the next meeting will be May 19, 2020. She will be going before the City Commission in December for approval to change the meeting frequency to bi-annually and the name of the committee to Parks and Recreation Advisory. She will keep the committee updated on that and co-sponsorship applications.

5. Adjournment

There being no further business before the Committee, the meeting was adjourned at 10:00 a.m.

These minutes were approved at the May 18, 2021 Parks and Recreation Advisory Committee meeting.