

RECORD OF PROCEEDINGS

Minutes of Board of Parks and Recreation

Held February 21, 2023

Call to Order

Board of Parks and Recreation Meeting Call to Order at 5:01 PM

Sylvia Harlow	Chair	Present
Patricia Bond	Member	Present
Sharon Duff	Member	Present
Jeanie Gay	Member	Present
Dave Rodehaver	Member	Present

Staff Members Present: Parks and Recreation Director Brent Shane and Clerk of Council Amy Brown

Approval of Minutes

Board of Parks and Recreation Meeting Minutes - November 29, 2022

Mrs. Harlow asked if there were any changes or corrections to the November 29, 2022 Board of Parks and Recreation meeting minutes. Hearing none, the minutes were approved as submitted.

Business

Easter Egg Hunt Discussion

Mr. Shane shared that the Easter Egg Hunt will be at the Payne Rec Center at 10:00 AM on April 1. He noted there would be separate age division with no registration required. He reported they will have prize baskets and added they have about 7000 eggs prepped and ready to go. He stated the Easter Bunny would be in the meeting room for pictures. He added the Comprehensive Plan company, American StructurePoint, would also have a booth there, and they would be surveying people.

City Beautification Awards

Mr. Shane commented that after last year's City Beautification Awards, they had discussed beginning the program earlier when the flowers were in bloom. He stated the members could drive around the City and submit homes, and he would go out and take pictures. He suggested having the program from mid-April to mid-May.

Mrs. Bond stated most people don't plant their flowers until after Mother's Day.

Mr. Shane replied they could begin the program whenever they would like. He stated he would try to come up with a different structure of criteria for them to nominate houses.

After further discussion, the members decided to have the program from May 14 through June 14. The next meeting would be on June 20, and that would give Mr. Shane time to get the list compiled and pictures taken.

Little Free Libraries Discussion

Mr. Shane reported there are little free libraries installed at Wax Park and Ora Everetts Park that were put in place by an Eagle Scout. He explained both of them are by the playgrounds and they have both been vandalized numerous times. He stated he would be moving both of them to the front of their respective buildings so they would get more use, and added they would also be on camera.

RECORD OF PROCEEDINGS

Minutes of Board of Parks and Recreation

Held February 21, 2023

Next Meeting Date Discussion

Mr. Shane stated the next meeting would be on April 18 at 5:00 PM.

Other Business

Mr. Shane reported the top three for the Holiday Lighting Awards were: 2075 Munich, 2837 Cadillac, and 2024 Munich. He noted the Griswold Award went to 2125 Willow Oak. He stated they could have a discussion in an upcoming meeting regarding a different procedure for this year's awards.

Mr. Shane explained Council approved \$40,000 for new fitness equipment, and five new treadmills would be delivered on March 9. He stated he was hoping to thin out some of the machines, and added they may paint the older equipment to match the new treadmills.

Mr. Shane noted they have all new full-time staff, and added two weeks ago, they had their first full staff meeting in almost 18 months. He updated the members on the new Parks and Recreation software that has been implemented in the department.

Adjournment

Adjournment at 5:52 PM



Sylvia Harlow



ATTEST: Clerk of Council Amy Brown