

RECORD OF PROCEEDINGS

Minutes of Board of Parks and Recreation

Held December 5, 2023

Call to Order

Board of Parks and Recreation Meeting Call to Order at 5:05 PM

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

Staff Members Present: Parks and Recreation Director Brent Shane, City Planner Nick Sorice, and Clerk of Council Amy Brown.

Mr. Rodehaver made a motion to excuse Mrs. Gay from tonight's meeting.

RESULT: Passed, *(Yes 4, No 0, Abstained 0)*
MOVER: Dave Rodehaver
AYES: Sylvia Harlow, Patricia Bond, Sharon Duff, Dave Rodehaver
NAYS: None

Approval of Minutes

Board of Parks and Recreation Meeting Minutes - October 24, 2023

Mrs. Harlow asked if there were any changes or corrections to the October 24, 2023 Board of Parks and Recreation meeting minutes. Hearing none, the minutes were approved as submitted.

Business

2023 Parks and Recreation Wrap-Up

Mr. Shane gave a summary overview of the department for the year. He reported there has been some turnover, but they gained three new full-time employees over the course of the year. He noted they implemented new programming and events, and added most of them went well. He stated the department has a new software called MyRec that they have all been learning and utilizing.

Mrs. Duff asked who handles the Christmas Smiles program.

Mr. Shane stated his whole staff took care of the Christmas Smiles program this year, and discussed the issues and challenges that they faced this year with the program.

The members discussed the Christmas Smiles program and the future of the program.

Mr. Shane stated the last event of the year would be another Movie Night event on Friday, December 15.

2024 Parks and Recreation Preview

Mr. Shane stated they are currently prepared for next year, and added there would be more new programming and events. He noted they would also have the same events as 2023, and added they are also looking at having possible summer camps. He commented the Star Spangled Boom event would have the same set-up as 2023, and added the band would be Nashville Crush. He reported on some of the budget items for next year, and stated his staff is looking

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forward to working on next year's items.

Holiday Lighting Contest Discussion

Mr. Shane asked the members if they would like to continue with the Holiday Lighting Contest for 2023.

After discussion, the members took a vote and agreed to not have a Holiday Lighting Contest for 2023, and they would revisit the item next year.

RESULT: Passed, *(Yes 4, No 0, Abstained 0)*
AYES: Sylvia Harlow, Patricia Bond, Sharon Duff, Dave Rodehaver
NAYS: None

Other Business

Mr. Shane noted the next Board of Parks and Recreation meeting would be on Tuesday, Feburary 20, 2024.

Adjournment

Adjournment at 5:39 PM


Sylvia Harlow


ATTEST: Clerk of Council Amy Brown