



**Parks and Recreation Advisory Board**

**\*\*\*MINUTES\*\*\***

**August 27, 2018**

**12:00 PM**

**City Hall Council Chamber**

**300 West Cotton Street**

**Board Members and Staff present:** Bruce Williams, Sherry Krueger, David Stanton, Mark Robinson, Scott Caron, Seth Pyle, Ray Bostick, Emily Zentz, Keith Bonds

**Absent:** Laci McRee, Richard Lazarus, Joyce Williams

**I. Call to Order – Invocation & Introduction**

*Bruce Williams* calls the meeting to order.

*Emily Zentz* gives the invocation.

**II. Citizen Comments**

*No citizen comment.*

**III. Approval of Minutes**

**a. June 25, 2018**

*Richard Lazarus* makes a motion to approve the minutes from June 25, 2018.

*Sherry Krueger* seconds the motion.

All are in favor. No members opposed.

*Motion passes* to approve minutes from August 27, 2018 meeting.

**IV. Consent Agenda**

**a. Recreation Report**

**b. Parks Maintenance Report**

**c. Liaison Report**

**d. Parks and Recreation Director Report**

*Scott Caron* reviews the reports, and discusses with board members the outcome of recent events and projects as well future projects; the progress of creating a Unified Development Code; the success of Drive in Movie @ The Pool event; Teague Park being sod instead of turf; volunteer groups working in the parks; installing a “no climbing on wall” sign at the Memorial Wall in Veteran’s Plaza; the status of the concrete Guthrie Trail extension; the site reclamation of Stamper Park Pool and getting it cleaned up so that staff can mow; water runoff from trails that are in floodplains; trail erosion; maintenance cost and longevity of a soft surface vs. turf; completing the parks that are in the comprehensive plan or have their own master plan; and how City Council approved a bond election for November. Board members and staff are not allowed to take a position on this bond election, only educate with facts.

**V. Park Board Meeting Dates**

*Board members* decide to wait until Laci McRee is present to discuss changing the meeting dates and times from noon on Mondays.

**VI. Park Board Officer Elections**

Board members decide to wait until Laci McRee is present for Park Board Officer Elections.

**VII. Park Board Member Comments**

No comments from members.

**VIII. Adjourn**

Bruce Williams adjourns the meeting.

Persons with disabilities, who plan to attend this meeting and who may need auxiliary aid or services, are requested to contact the City Secretary's Office at 903-237-1080 at least two days before this meeting so that appropriate arrangements can be made.