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## **PARKS, RECREATION AND ARTS COMMITTEE OF COUNCIL MEETING RESULTS**

### **August 27, 2018**

A meeting of the Parks, Recreation and Arts Committee of Council was scheduled to take place on Monday, August 27, 2018 at 7:00 p.m. Chairperson Hurt called the meeting to order at 7:07 p.m. Those in attendance included Councilmember Barbara McGuinness, Ward 1; Council Member Chairperson Dan Hurt, Ward 3 and Councilmember Michelle Ohley, Ward 4. Also in attendance were Councilmember Ben Keathley, Ward 2; Councilmember Michael Moore, Ward 3; and Director of Parks, Recreation and Arts, Tom McCarthy. Not in attendance from the committee was Councilmember Mary Ann Mastorakos, Ward 2 due to being out of town.

#### **Agenda Item #1: Approval of Minutes**

The July 10, 2018 meeting summary was discussed and two corrections were needed. A motion was made by Councilmember McGuinness and seconded by Councilmember Ohley to amend the minutes by clarifying who were the assenting and dissenting votes on the approval of the previous minutes. The meeting results would change to reflect that Council member McGuinness was the dissenting vote and Council members Hurt, Ohley and Mastorakos were the votes in the affirmative. It was also moved that in Agenda item #4 that the word "thought" be removed. A voice vote was taken and the amendments were approved unanimously (3-0).

#### **Agenda Item #2: Update of Municipal Parks Grant Pavilion Project**

Director McCarthy stated that the Municipal Parks Grant has been submitted. The cost is about \$200,000 with a requirement that the City contribute about \$45,000. The pavilion will seat approximately 75 persons and will be angled in the northwest corner overlooking the street. Design amenities were discussed. Pictures should be sent to the committee of the actual pavilion location and appearance.

#### **Agenda Item #3: 1859 Schoettler Road Park Opportunity**

The prior discussion of Schoettler Road Park Opportunity was recapped and the best method to pursue moving it forward. Discussion included the diminishing amount of land available particularly in Ward 3.

A motion was made by Councilmember McGuinness and seconded by Councilmember Hurt to move the Schoettler Road Park Opportunity proposal back to Executive Session on Sept 5th. A voice vote was taken and approved 3 to 0 by Councilmember McGuinness, Councilmember Hurt and Councilmember Ohley. This item will be forwarded to City Council Executive Session for consideration at the September 5, 2018 meeting.

#### **Agenda Item #4: Update on the Park Master Plan**

Director McCarthy gave an overview on the status of the Master Plan. A survey is on the City website. The consultants stated that 250 replies is a good number for the survey and we are over 1,200 replies to date with another week to go. Consultants are happy with the public input being given.

There will be a statistically valid survey that will go out shortly. It can be available in multiple languages as well as in many formats such as letter, online, phone and hard copies. They are sending out 1,200 surveys and the goal is to get 325 to 350 surveys returned to make it a valid sampling.

Parks, Recreation & Arts hopes to have some results to present by early to mid-November. Consultants expect to finish up their plan in early spring.

**Agenda Item #5: Old Business**

Member Emeritus was approved by council. CCE must initiate making Darcy a member emeritus if they feel that is necessary. Concerns of doing that is that you are asking Darcy to step aside as a chair. Currently if you don't attend at least 50% of the meetings you are no longer a member. Further investigation will look into whether a chair can vote. There was additional discussion that if things are going well with the current way the CCE committee is operating, there is no need to make changes, but the option to make changes is now available if the need arises.

**Agenda Item #6: New Business**

No new business

**Agenda Item #7:**

No item #7 on the original agenda

**Agenda Item #8: Adjournment**

Meeting ended at 7:52 p.m. on August 27, 2018.