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## CITY OF LAKE ALFRED

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### AGENDA

#### PARKS AND RECREATION BOARD CITY COMMISSION CHAMBERS CITY HALL

MARCH 16, 2017

**6:00 P.M.**

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**CALL TO ORDER: CHAIRPERSON GARY JOHNSON**

**INVOCATION: BOARD MEMBER MIKE JONES**

**PLEDGE OF ALLEGIANCE: CHAIRPERSON GARY JOHNSON**

**ROLL CALL: PARKS AND RECREATION ADMINISTRATIVE ASSISTANT ANAELI QUINONES**

**APPROVAL OF THE MINUTES: JANUARY 19, 2017**

#### **NEW BUSINESS**

- 1) UPDATES ON CURRENT AND UPCOMING EVENTS AND PROGRAMS.**

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**MINUTES**  
**PARKS AND RECREATION BOARD**  
**CITY COMMISSION CHAMBERS**  
**CITY HALL**  
**THURSDAY, JANUARY 19, 2017**  
**6:00 P.M.**

**Call to Order:** Chairperson Gary Johnson  
**Invocation:** Vice Chairperson Mike Jones  
**Pledge of Allegiance:** Chairperson Gary Johnson

**Roll Call:** Those in attendance were, Chairperson Gary Johnson, Vice Chairperson Mike Jones, Board Member David Fawcett, Board Member Becky Roach (6:05pm), and Board Member Yvonne Thornton (6:02pm).

Also in attendance were Parks and Recreation Director Richard Weed and Administrative Assistant Anaeli Quinones.

**APPROVAL OF THE MINUTES: NOVEMBER 17, 2016**

**Chairperson Johnson** asked to make a motion to approve the minutes for November 17, 2016; **Board Member Fawcett** made the motion, seconded by **Vice Chairperson Jones** and motion was approved by unanimous voice call vote.

**NEW BUSINESS**

**1) NOMINATE AND APPOINT A CHAIRPERSON AND VICE CHAIRPERSON FOR 2017.**

**Vice Chairperson Jones** nominated **Chairperson Johnson** to remain as Chairperson. It was seconded by **Board Member Thornton**. **Chairperson Johnson** nominated **Board Member Fawcett** for Vice Chairperson. It was seconded by **Board Member Thornton**. Motions for both of them were carried and approved by unanimous voice call vote.

**Chairperson Johnson** moved on to the next business.

**2) REVIEW AND APPROVE THE 2017 RECREATION CALENDAR.**

**Parks and Recreation Director Weed** talked about the events that were listed on the calendar. Some changes were noted, such as the Easter Sunrise Service which it involves all the churches, and the Mackay 100 year celebration in November. **Chairperson Johnson** asked to make a motion to approve the recreation calendar as it was discussed. **Board Member Fawcett**

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made the motion and was seconded by **Board Member Roach**. Motion was approved by unanimous voice call vote.

**3) DISCUSS AND APPROVE THE TAKING OF MEETING MINUTES.**

**Parks and Recreation Director Weed** explained how the minutes for these meetings have been verbatim and that is not needed. **Vice Chairperson Jones** made the motion to make the minutes into action minutes as **Parks and Recreation Director Weed** explained. **Board Member Roach** seconded that motion. Motion was approved by unanimous voice call vote.

**4) UPDATES ON CURRENT AND UPCOMING EVENTS AND PROGRAMS.**

**Parks and Recreation Director Weed** discussed the past, current, and upcoming events, such as the Christmas Parade, Bluegrass & BBQ Bash, the new Parks and Recreation Building. Pictures were shown for both the Bluegrass & BBQ Bash and the Parks and Recreation Building.

**Chairperson Johnson** asked if there were any comments or remarks. **Board Member Roach** asked about summer program fee. **Parks and Recreation Director Weed** said that for this year it will be \$450.00 for the 7 weeks since we are building the program up.

**Chairperson Johnson** asked for a motion to adjourn. **Vice Chairperson Jones** made the motion, seconded by **Board Member Fawcett**.

The meeting was adjourned at 6:21 p.m.

Respectfully submitted,

Anaeli Quinones  
Parks and Recreation Administrative Assistant

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**New Business No. 1            UPDATES ON CURRENT AND UPCOMING EVENTS AND PROGRAMS.**

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**ISSUE:** The Board will get an update from the Parks and Recreation Manager Richard Weed on the current and upcoming events and programs.

**ATTACHMENT(S):** None.

**ANALYSIS:** Parks and Recreation Manager Richard Weed will give an update on the City's upcoming events and programs as well as any new plans for the Parks and Recreation Department.

**STAFF RECOMMENDATION:** There's no action that needs to be taken with this item.