

PARKS AND RECREATION ADVISORY BOARD MINUTES

PARKS MAINTENANCE FACILITY

JUNE 23, 2014

MEMBERS PRESENT:	<u>YES</u>	<u>NO</u>
Sara Brainard	X	
Michael Churchill		X
Wilma Paddock		X

STAFF PRESENT: Tom Whitmore, Angie Wilkins

MINUTES FROM THE 1/6/14, 2/24/14, 3/10/14, AND 4/28/14 COULD NOT BE APPROVED DUE TO NOT HAVING A QUORUM.

COMMENTS FROM THE PUBLIC: None

SENIOR CENTER REPORT: None

UPDATE ON THE 4TH OF JULY EVENTS: Tom let Sara know that the fireworks display has been changed to July 3rd and Symphony in the Valley will perform.

UPDATE ON SUMMER CONCERT SERIES: Tom let Sara know that the concerts have been changed to Fridays instead of Sundays.

UPDATE ON PRAB MEMBERSHIP: Tom let Sara know that there are 6 candidates for the 5 PRAB vacancies. Tom and Sara went over the applications and Sara was very happy with the candidates.

FINANCIALS: Tom gave Sara a financial report to take home and review.

UPDATE ON DRP PHASE I: Tom let Sara know that council was able to approve the construction of the at grade dugouts. A site visit took place with Tom and Sara.

Next meeting is schedules for July 7, 2014.

OTHER: None

Meeting adjourned at 6:30 pm