

Parks and Recreation Advisory Board Minutes

Parks Maintenance Facility

August 25, 2014

Meeting called to order by Michael at 5:37 pm

| MEMBERS PRESENT: | YES | NO |
|-------------------------|------------|-----------|
| Sara Brainard | X | |
| Chris Bornholdt | X | |
| Michael Churchill | X | |
| John Dyer | X | |
| Vanessa Ivy | X | |
| Trudy Lowery | X | |
| Wilma Paddock | X | |
| Milton Rodas | X | |

STAFF PRESENT: Jim Neu, Tom Whitmore, Angie Wilkins

MINUTES OF THE JUNE 23rd MEETING: Tom stated that he would automatically approve the minutes because there wasn't a quorum that attended the meeting.

COMMENTS FROM THE PUBLIC: None

SENIOR CENTER REPORT: Tom let the board know that there was nothing new to report however, he wanted to let them know that they were very pleased with the planters that were put in.

PUBLIC OFFICIALS LIABILITY TRAINING: Counsel Jim Neu let the board know what to expect as PRAB members. He let them know that they shouldn't have personal agendas and that they are an advisory board and the decisions they make can't get them into any trouble. He let them know to follow the agenda and stick to it, if the public comes in let them talk. He stated that the chair needs to keep the meeting moving along. Votes will be made by voice votes unless a roll call vote is needed. He stated that decisions that needed a vote usually weren't big issues and those recommendations went to City Council. Tom stated that there aren't too many votes needed for agendas of this board. Jim let the board know that PRAB originated as the Metropolitan District. Jim also let the board know that when e-mails are sent make sure that comments are only for attendance response or agenda ideas. The e-mail

needs to not be sent to all because of the open meeting policy. He also let them know that they shouldn't talk about PRAB policy or meetings in public settings.

OVERVIEW OF ORIENTATION MATERIALS: Tom handed out to each member a notebook with board terms, meeting dates, the ordinance and the budget.

UPDATE ON DRP PHASE I: Site Visit. Tom showed the board plans of the project then board members did a site visit of the project.

Next meeting is scheduled for September 8, 2014.

OTHER: None

The meeting adjourned at 7:40p.m. following the site visit.