

Parks, Recreation, and Tourism Board Minutes

September 22, 2015

6:00pm

Present: Lori Cordell, Mike Kelly, Frank Schmidt, Rusty Tinnin, David Wrye

Absent: Glen Garrett, Roger Lancina

Staff Present: Tim Ellis, Amy Mitchell

Frank Schmidt, Chairman called the meeting to order at 6:06pm.

Quorum was established.

Approval of Minutes: After review of the minutes from the July 2015 meeting, a motion was made to approve the minutes by Mike Kelly, second by Lori Cordell.

Parks Director Report

Amy Mitchell gave a brief report of special events and community programs from August and September.

Agenda Items:

Old Business

- a. Peay Park Master Plan – Amy Mitchell let the board know that the Master Plan for the redevelopment of Peay Park was nearing completion. Cost estimates were still outstanding from the contracted firm.

New Business

- a. Skate Park Request – Mike Kelly invited a group of boys that are interested in a skate park being constructed in Moss-Wright Park. Cameron Young, Armin Charkhkar, and Caleb Davis made a proposal to the Parks Board regarding the need for a skate park. After listening to the proposal, Frank Schmidt made a motion that Mike Kelly be the liaison from the Parks Board to work with the group to research skatepark options, locations, and financing. Second by David Wrye.

Comments from Board Members

Mike Kelly asked what information the baseball league needed to submit for the baseball monument. Amy Mitchell advised that she would need plans that included dimensions, material, and details on construction.

Adjournment

Frank Kelly made a motion to adjourn at 6:46, second by Mike Kelly.

Amy Mitchell, Recording Secretary

Frank Schmidt, Chairman