

**MEETING MINUTES**

**PARKS AND RECREATION BOARD**

**WEDNESDAY, AUGUST 17, 2022**

**7:00 P.M.**

**Parks & Recreation Board Members Present:**

Chairperson Rick Cook; Vice Chairperson Neil Bolton; Kiphani Allen; Awnya Creque;  
Ex-Officio Shannon Hart; Marilyn Little; Oscar Santos; Michelle Terrell; Antione Scott

**Parks & Recreation Board Members Absent:**

Jacqueline Ivy

**City Staff Present:**

Parks & Recreation Director Shawn Ray; Recreation Superintendent Shonda Johnson;  
Executive Secretary Karen Tenery

**Others present:** None

- I. **Call the meeting to order:** Rick Cook called the meeting to order at 7:00 pm
- II. **Citizens Forum:** None
- III. **Review and approve minutes from Parks & Recreation Board meeting held on July 20, 2022:**  
Neil Bolton made the first motion to approve with corrections as noted and Awnya Creque seconded the motion and the motion carried unanimously.
- IV. **Discuss and consider annual elections of Parks & Recreation board chair & vice chair:**  
Rick Cook was nominated as Parks & Recreation Board Chairperson, Neil Bolton was nominated as Parks & Recreation Board Vice Chairperson. No other nominations were made for chairperson or vice chairperson. A motion was made to approve both nominations and they carried unanimously.
- V. **Discuss and consider board action for Bee City USA:** An informative presentation was shown to the board concerning Bee City USA. Afterwards the board discussed wanting to become a Bee City USA city and the board made a recommended to pursue Bee City USA designation.

- VI. Update board on attendance policy:** Shawn Ray provided details on the newly revised attendance policy that council approved, and the board understood the changes.

- VII. Receive staff reports and updates related to Parks & Recreation programs, events, and projects:**

Shawn Ray gave a brief overview of new developments and updated the board on the CIP Summary, and provided updates for Parks & Maintenance-

Valley Ridge trenching, poles in place by mid-September

Alan E. Sims Recreation Center countertops installed, and the outdoor playground improvements have started.

Kingswood & CP shade structures pricing quotes received

Government Center back patio price quote are pending

Shonda Johnson gave a detailed update on Recreation activities-

Chat Summer camp finished with a total of 290 participants

Pool closed on Aug 13 with Paws in the Pool

Senior Center has a new bus driver and trips have resumed

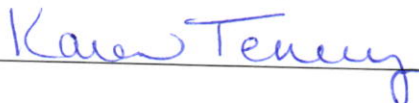
Fall youth sports registration has begun

Great participation with the Back to School, Rally, Paws in the Pool, Senior Health & Wellness Expo.

- VIII. Adjourn:** Rick Cook adjourned the meeting at 7:56 p.m.

Signature:  Date: September 21 2022

Rick Cook Parks & Recreation Chairperson

Signature:  Date: September 21 2022

Karen Tenery, Parks & Recreation Executive Secretary

**2022 REGULAR BOARD MEETINGS**

Board members	Position	1.19.22	2.16.22	3.16.22	4.20.22	5.18.22	6.15.22	7.20.22	8.17.22
Rick Cook	Chair	P	P	X	P	P	CM	X	P
Neil Bolton	V-Chair	P	P	X	A	P	CM	P	P
Kiphani Allen	Board Member	P	P	X	P	P	CM	P	P
Awnya Creque	Board Member	A	P	X	A	P	CM	P	P
Shannon Hart	Ex-Officio	P	P	X	P	P	CM	X	P
Jacqueline Ivy	Board Member	A	P	X	P	P	CM	P	A
Marilyn Little	Board Member	P	P	X	P	P	CM	P	P
Oscar Santos	Board Member	A	PL	X	P	P	CM	P	P
Antoine Scott	Board Member	A	PL	X	A	PL 7:22	CM	P	PL 7:07
L.Michelle Terrell	Board Member	P	PL	X	PL 7:10	PL 7:18	CM	P	PL 7:10

\*Key: P = Present, PL = Present arrived late, A = Absent, CM = Cancelled meeting