

**MEETING MINUTES
PARKS AND RECREATION BOARD
WEDNESDAY, AUGUST 16, 2023
7:00 P.M.**

Parks & Recreation Board Members Present: Chair, Rick Cook; Vice Chair, Neil Bolton; Awnya Creque; Kiphani Allen; Jacqueline Ivy; Marilyn Little; Oscar Santos; Antoine Scott; L. Michelle Terrell; Ex-Officio Shannon Hart; Ex-Officio Traci Uncel-Martin

Parks & Recreation Board Members Absent: None

City Staff Present: Parks & Recreation Director, Shawn Ray; Parks Superintendent, Josh McLerran; Park Supervisor, Robert Foust; Recreation Superintendent, Shonda Johnson; Assistant Recreation Superintendent, Brian Chapin; Executive Assistant, Karen Tenery

Others present: None

- I. **Call the meeting to order:** Chair, Rick Cook called the meeting to order at 7:01p.m.
- II. **Review and approve minutes from Parks & Recreation Board meeting held on August 16, 2023:** Neil Bolton made the first motion to approve, Awnya Creque seconded the motion and the motion carried unanimously.
- III. **Citizens Forum:** None
- IV. **Parks & Recreation core function updates:** Shawn Ray started the presentation on core functions for the Parks & Recreation department followed by Josh McLerran updating the board on Park functions and Shonda Johnson updating the board on Recreation. The board was pleased with all updates received.
- V. **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. Josh McLerran gave a brief update to the board regarding Parks & Maintenance. Shonda Johnson gave a brief update to the board regarding Recreation and activities.
Upcoming Events:
Aug. 23 – Senior Information & Wellness Expo
Sept. 23 – Latin Fest

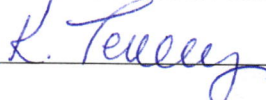


VI. **Adjourn:** Rick Cook adjourned the meeting at 7:55 p.m.

2023 REGULAR BOARD MEETINGS										
Board members	Position	TermExp	1.18.23	2.15.23	3.15.23	4.19.23	5.17.23	6.21.23	7.19.23	8.16.23
Rick Cook	Chair	May-25	PL 7:08	P	P	A	P	CM	P	P
Neil Bolton	V-Chair	May-24	P	P	P	P	P	CM	P	P
Kiphani Allen	Board Member	May-24	P	P	A	A	P	CM	A	P
Awnya Creque	Board Member	May-25	P	P	A	P	A	CM	P	P
Jacqueline Ivy	Board Member	May-24	P	P	P	A	A	CM	P	P
Marilyn Little	Board Member	May-25	P	P	P	P	P	CM	P	P
Oscar Santos	Board Member	May-24	P	P	A	P	P	CM	A	P
Antoine Scott	Board Member	May-25	P	P	P	A	P	CM	P	P
L. Michelle Terrell	Board Member	May-25	P	P	P	P	P	CM	A	PL 7:10
Shannon Hart	Ex-Officio	May-25	P	P	P	P	P	CM	P	P
Traci Uncel-Martin	Ex-Officio	May-24							P	P

Signature:  Date: 11.01 2023

Rick Cook, Parks & Recreation Chair

Signature:  Date: 10.18 2023

K. Tenery, Parks & Recreation Executive Assistant

