



PARKS AND RECREATION COMMISSION MEETING MINUTES

July 14, 2016, 6:00 p.m.

Frost Campus – Conference Room

I. CALL TO ORDER

- a. The meeting was called to order by Ben Rutledge, Chairman, at 6:00 p.m.
- b. Recorder, Sara Allington, called the roll and found the following:
 - i. Present: Chairman Ben Rutledge, Vice Chairman Mark Reed, Commissioners Jack Anderson and Diana Ruff
 - ii. Council Liaison:
 - iii. Excused: Commissioners Ken Hahn and Dean Aeling
 - iv. Unexcused: Commissioner Ty Fischer
 - v. Staff: Terry Walsh, Recreation & Community Services Executive Director, Cheryl Bolin, Parks, Facilities & Recreation Director, Greg Duffy, Facilities Manager, Karen Coulson, Parks & Recreation Supervisor, Tiffney Hill, Parks & Recreation Supervisor
 - vi. Recorder: Sara Allington

II. APPROVAL OF AGENDA

- a. Vice Chairman Reed moved to approve the agenda. Commissioner Anderson seconded the motion. The agenda was approved unanimously.

III. APPROVAL OF MINUTES

- a. Vice Chairman Reed moved to approve the minutes dated June 9, 2016. Commissioner Ruff seconded the motion. The minutes were approved unanimously.

IV. VISITORS

- a. Linda Britain, Refocus Advisory Committee member

V. UNFINISHED BUSINESS

VI. NEW BUSINESS:

- a. Refocus Committee Report – Cheryl Bolin, Parks, Facilities & Recreation Director and Tiffney Hill, Parks & Recreation Supervisor
 - i. Recommendation made to discuss reappointment of committee members.
 - ii. After brief discussion of the Refocus Committee Report, MOTION for the plan to be revised to reflect the specifics related to the outlook of the shift, what are the financial impacts, project timeline and costs to the community; seconded and passed.
- b. Public Relations & Awareness Report – Commissioner Diana Ruff
 - i. Brought forward concern of lack of social media presence. Commissioners discussed existing social media accounts and efforts.

VII. POLL OF COMMISSION MEMBERS AND STAFF

VIII. ADJOURNMENT

- a. The meeting was adjourned by Ben Rutledge, Chairman, at 7:40p.m.