

Recreation and Parks Board (Thursday, January 5, 2023)

Generated by Christina Bishop on Tuesday, January 10, 2023

1. Call to Order- 5:30pm

2. Roll Call

All present:

Veronica Johnson, Gregory Weaver, John Lyndon III, Donald DeGraves, Glenn Larnerd, Chanda Norton and David McDonough

3. Minutes Approval

Action: A. Approve Minutes

Motion to approve: Donald DeGraves; 2nd John Lyndon

All in favor- motion passes

4. New Business

Information: A. Introduction of new board member

David McDonough introduced himself to the board

Action: B. Annual Report

Chanda Norton reviewed the annual report. Motion to accept: Gregory Weaver; 2nd Donald DeGraves

All in favor- motion passes

Action: C. Elections

Donald DeGraves nominated Chanda Norton for Chair; 2nd Gregory Weaver

All in favor- motion passes

Donald DeGraves nominated Gregory Weaver for Vice Chair; 2nd Glenn Larnerd

All in favor- motion passes

5. Old Business

Information: A. CIP Discussions

Arthur Shepherd reviewed the current proposed Capital Improvements (CIP) budget. Chrisitna Bishop, Project Manager reviewed CIP facts and how to read a CIP sheet. There was an extended question and answer period on projects both currently in progress and proposed in the future.

6. Board Member Remarks

7. Agenda items for next meeting

It was requested to review a list of relevant meetings for board invitation.

8. Adjourn - 6:50pm