PARKS AND RECREATION COMMISSION REGULAR MEETING WEDNESDAY, June 23, 2021 7:00 p.m. Bentley Park Pavilion

CALL TO ORDER:	Chairman Workman called the meeting to order at 7:02 p.m.
PLEDGE OF ALLEGIANCE:	Was recited
ROLL CALL:	Was taken by Amy Fuller
MEMBERS PRESENT:	Chairman Andrew Workman, Vice-Chair Jeff Selbig, Commissioner Carol Anne Smith, Commissioner Kevin Maginity, and Commissioner Elaine Greenway
MEMBERS ABSENT: OTHERS PRESENT:	Commissioner Christopher Owens. Amy Fuller
APPROVAL OF AGENDA:	COMMISSIONER SMITH MADE A MOTION TO APPROVE THE AGENDA FOR, JUNE 23, 2021 AS PRESENTED. MOTION SUPPORTED BY VICE- CHAIR SELBIG. AYES ALL, MOTION CARRIED.
APPROVAL OF MINUTES:	COMMISSIONER GREENWAY MADE A MOTION TO APPROVE THE MINUTES FOR, MAY 26, 2021 WITH NO CHANGES. MOTION SUPPORTED BY COMMISSIONER MAGINITY. AYES ALL, MOTION CARRIED.

PUBLIC COMMENTS: None

<u>COMMUNICATIONS</u>: Ms. Fuller reported that she gave a presentation to the Kiwanis Club on park projects. They would like to help with some improvements at Collamer Park.

<u>OLD BUSINESS REPORT FROM CITY LIAISON</u>: Updates were given on wayfinding signage for Bennett Field, Amphitheater painting and step repair, park wireless internet, cameras for Bentley Park, Grove Holman building renovations, Hopkins Lake fish stocking, splash pad, tennis court repairs, disc golf signage, a second dock at Hopkins Lake, and the Middle School kayak landing.

NEW BUSINESS:

Check Register Review: no comments.

Bylaws: A review of the Parks and Recreation Commission bylaws was conducted. Ms. Fuller will create a draft with the purposed amendments for review at the July meeting.

Future Meetings: The commission discussed future meeting locations.

COMMISSIONER SMITH MADE A MOTION TO HOLD THE JULY 28, 2021 MEETING OF THE PARKS AND RECREA-TION COMMISSION AT HARMON PATRIDGE PARK. MOTION SUPPORTED BY COMMISSIONER MAGINITY. AYES ALL, MOTION CARRIED.

VICE-CHAIR SELBIG MADE A MOTION TO CHANGE THE DATE OF THE SEPTEMBER MEETING TO SEPTEMBER 29, 2021. MOTION SUPPORTED BY COMMISSIONER SMITH. AYES ALL, MOTION CARRIED.

Next Meeting: July 28, 2021 at 7:00 PM

Public/Commissioners Comments: None

ADJOURNMENT:

COMMISSIONER SMITH MADE A MOTION TO ADJOURN AT 8:08 P.M. MOTION SUPPORTED BY COMMISSIONER SELBIG. AYES ALL, MOTION CARRIED.