



## **Parks and Recreation Advisory Board - Meeting Minutes**

Wednesday, March 8, 2017 at 6:30pm

Conference Room 204 – City Hall

Members Present: Belinda Gerry, Suzanne Roy, Misty Edgecomb, Tizz Crowley, Leroy Walker  
(Absent; Dana Staples, Howard Fogle,).

**1. Update – Janice Barrett resigned from the board.** Next Agenda add voting of new chair.

### **2. Approval of Minutes**

**\*\*Motion:** to accept February Meeting Minutes. Amend minutes from the words appoint a city councilor to request a representative from city council to be appointed as a liaison to the board. Motion to accept as amended: Tizz Crowley/seconded by Misty Edgecomb, 4-0-2 (Dana, Howard abstained).

### **3. Sub Committee Report – Senior Sub Committee (Belinda)**

The council did approve the first reading of adding the additional \$42k to the Senior Center project so we can move forward with the bids that came in around \$126k. They all seemed to be in support so the second reading will be March 20th and they will officially vote on this. There was mention of reaching out to former councilor Tina Gilbert to be on the Sub Committee as she showed support for senior programs and initiatives. Roopers agreed to support the Bottle Return for Senior Center fundraiser. Cookbook was created and selling for \$10 apiece as another fundraiser. There was discussion on making sure items like these (cookbook) was open to all community members for receipts to make sure we remain all inclusive. There was other discussion on naming rights for the building, packet for sponsorship within the building similar to Ingersoll and Norway Savings Bank Ice Arena, memory book, and a separate Senior Brochure.

*Action Item: Thank You card sent to Roopers. Sabrina will continue to work on Title Sponsor and sponsorship package.*

### **4. Work in Progress**

a. Goals and Objectives – Sabrina discussed putting together the goals in a priority order so we and future boards can continue on the same movement of goals and objectives.

b. Car Drifting Collaboration – there was discussion on possibly holding a car show or some type of event on the Auburn side the same weekend as the Drift event.

c. Budget update – CIP is being presented April 3<sup>rd</sup> Budget will be presented April 24. There was discussion on the Arts, History, and Culture plan and what it included.

d. Dinny Sullivan Day – no events were planned for this year, there is the potential to create a Gaelic Sports clinic or awareness weekend for next year.

*Action Item: Sabrina will develop the priority list and email it out prior to next meeting so we can vote on accepting the goals and objectives work plan. Sabrina will research and explore options for car*

*show or ice cream during the car drift event. Sabrina will bring the break down of the Arts, History, and Culture line item.*

#### **4. New Business**

a. Mission Statement – There was brief explanation with why the old mission statement was not currently being used. Mainly because Sabrina didn't have any items with the mission statement on it to use in the brochure so she created one. Sabrina will find the two and send it in email so the group can determine which one should be used moving forward.

b. Age for Senior Activities – tabled

c. Beach – Discussion on what needs to be done in order to open the beach for the summer in regards for water testing. Is the City requesting a higher expectation for water testing than what is needed for State regulations?

d. Non-Residents – tabled

*Action Item: Sabrina will email out the two missions statements. Tizz will send Sabrina the vote for senior age. Sabrina will send out the fee structure for rentals fees. Add to next agenda Holiday Parade.*

#### **5. Next Meeting – Homework**

a. Mission Statement

*Action Item: Everyone take a look at the two proposed mission statements prior to next meeting.*

b. Goals Priority Checklist

*Action Item: Everyone take a look at the priority list prior to next meeting so we can vote on accepting it.*

**6. Public Comment – No Public Present**

**7. Adjourn – Motion by Tizz Crowley/Second by Misty Edgecomb; pass**