



Parks and Recreation Advisory Board - Meeting Minutes

Wednesday, April 12, 2017 at 6:30pm

Conference Room 204 – City Hall

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

1. Approval of Minutes

****Motion:** to table Dana Staples/seconded by Tizz Crowley, 5-0-2 (Misty and Suzanne abstained).

2. Voting on New Chair

****Motion:** to table Dana Staples/seconded by Tizz Crowley, 5-0-2 (Misty and Suzanne abstained).

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

Cookbook sales has been going well, there have been 62 sold to date. There was clarification on the cookbook being an Auburn Senior fundraiser for the Recreation dept. vs. a 1st Auburn Senior fundraiser. There was interest in seeing the final financial report for the Cookbook, when this report is complete Sabrina will provide the board with a copy. The Bottle Drive needs more promotion. The Senior Center project had been awarded but there was question around when the work would begin. There were also questions around the funding and if it needs to be used prior to end of Fiscal Year.

Action Item: Sabrina will provide financial report when available for cookbook. Sabrina will report when the start date of construction for the Senior Center and the funds.

4. Work in Progress

a. Goals and Objectives – There was discussion on some of the items and trying to establish Goals and then developing Priorities which include year to year drivers. The discussion shifted to developing a long term vision and plan to help guide the board in their priorities. There was also discussion around trying to incorporate Norway Ice Arena and Ingersoll updates in the board meetings.

b. Mission Statement – There was discussion on the second mission statement and some rewording. Next meeting we will have the final version.

c. Car Drifting Collaboration – the drift show was pushed back to 2018. Sabrina reported there being an attempt at a car show at the Norway Ice Arena.

Action Item: Sabrina will reach out to invite Norway and Ingersoll GM to the next meeting for an update. Sabrina will rework the Mission statement and bring to next meeting. Goals should be revised to not duplicate other committee's tasks and department functions.



4. New Business

a. L/A Arts Budget – there was good discussion on why some are hesitant to help support the projects from past experience. How the intention is to have the recreation dept. decide what projects and groups would be accepting the funding for the year.

5. Next Meeting – Homework

6. Public Comment – No Public Present

7. Adjourn – Motion by Dana Staples/Second by Howard Fogle; pass