

Recreation Committee Minutes

1/12/20

Meeting called to order at 4:03 pm by chairperson Ricks

Roll call: In attendance: Chairperson Ricks, Committee members: Jesse Kendle, Ester Piekarski, Toran Jordan, Angie Brown, Angela Anderson, Doug Eagles, Vic Sood, Byron Young, Tyron McAllister. Absent were: Committee

Members: Eileen Chapman, Sylvia Sylvia Coffi, Shawna Gartrell

Public Comments: none

Old Business: Minutes from the December 2020 meeting were approved. Motion made by Anderson and second by Kendle.

New Business:

Introduction of new committee members- Police Officers Tyron Mcallister and Byron Young were formally introduced to the Committee and talked a little about their background and connection to the City

Role of Advisory Board- Discussion was held about the role the Advisory Committee as it relates to recreation. The Committee's role is that of advisory manner, not running programs but advising the Recreation Department what programs and activities would be best.

2021 meeting schedule- Meetings will continue to be held on the 2nd Tuesday of each month. At 5pm. This is an adjustment from past years when meetings began at 4pm.

Nominations for Chairperson- Anderson stated that Ricks has been doing a good and felt she should remain Chairperson. She nominated Ricks. Jordan nominated Kendle. There were no other nominations made. Ricks respectfully declined the nomination. Brown seconded Kendle's nomination. All were in favor.

Kendle acknowledged past mistakes made when he was Chairperson and acknowledged that you cant do everything by yourself. Respect is the key and looks forward to working with the Advisory Committee.

Discussion of Bylaws- a rough draft copy of bylaws was discussed. Input was requested from the Committee. In order for us to be a unified Committee bylaws need to be established so everyone is on the same page. Committee members agreed to provide input with the establishing of bylaws. To provide parameters, I would provide a copy of the resolution establishing the Advisory Committee. Our bylaws need to be in harmony with the resolution. Further discussion will be held at the February mtg.

Comments from Committee Members- Brown asked about spring and summer programming. Piekarski suggested having a plan in place for programming in case we are able to do activities in the coming months.

Motion made to close the meeting by Ricks, seconded by Brown. Meeting adjourned at 5pm.