

NOTICE: Amended Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at 5:00 P.M., Friday, December 15, 2017.

MINUTES

PARK, RECREATION & TREE BOARD

THURSDAY, JANUARY 4, 2018

5:30 P.M.

Chairman Carlson called the Parks, Recreation & Tree Board meeting to order at 5:34 P.M.

ITEM NO. 1 on the agenda was **ROLL CALL.**

MEMBERS PRESENT:	Watzell Carlson	Chairman
	Robert A. Helton	Secretary
	Stephen Hanscom	Board Member
	Katie King	Board Member

MEMBERS ABSENT:	Jessica Joslin	Vice Chairman
	Ken Hembree	Board Member
	Rosemary Koelsch	Board Member

OTHERS PRESENT:	Phil Stowell	Deputy Public Works Director
	Danielle Barker	Community Development Specialist

ITEM NO. 2 on the agenda was **APPROVAL OF MINUTES FROM PREVIOUS MEETING(S).**

Motion was made by Helton, seconded by Hanscom to approve the minutes from the December 21, 2017 Regular Meeting as presented. YES Votes: Carlson, Helton, King, Hanscom. NO Votes: None. Motion passed.

ITEM NO. 3 on the agenda was **ROUNDTABLE AND DISCUSSION.**

No action taken.

ITEM NO. 4 on the agenda was **NEW BUSINESS.**

No action taken.

ITEM NO. 5 on the agenda was **ADJOURN UNTIL NEXT REGULAR MEETING.**

Meeting was adjourned by Chairman Carlson at 6:37 p.m.

CHAIRMAN

SECRETARY