

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., Tuesday, February 13, 2018.

MINUTES
PARK, RECREATION & TREE BOARD
THURSDAY, FEBRUARY 15, 2018
5:30 P.M.

Chairman Carlson called the Parks, Recreation & Tree Board meeting to order at 5:37 P.M.

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

MEMBERS PRESENT:	Watzell Carlson	Chairman
	Jessica Joslin	Vice Chairman
	Robert A. Helton	Secretary
	Katie King	Board Member
	Rosemary Koelsch	Board Member
MEMBERS ABSENT:	Stephen Hanscom	Board Member
	Ken Hembree	Board Member
OTHERS PRESENT:	Pedro DeLoera	Parks Supervisor
	Clint Pritzer	ACS Playground Adventures

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

Motion was made by Joslin, seconded by Hanscom to approve the minutes from the February 1, 2018 Regular Meeting as presented. YES Votes: Carlson, Joslin, Helton, King, Koelsch. NO Votes: None. Motion passed.

ITEM NO. 3 on the agenda was **ROUNDTABLE, DISCUSSION AND POSSIBLE ACTION ON PARKS MASTER PLANS, PARK EQUIPMENT, AND DEVELOPMENT OF CHOSEN PARK.**

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.**

Chairman Carlson adjourned the meeting at 6:49 p.m.

CHAIRMAN

SECRETARY