

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, APRIL 5, 2018**

**5:30 P.M.**

Chairman Carlson called the Parks, Recreation & Tree Board meeting to order at 5:35 P.M.

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

MEMBERS PRESENT:	Watzell Carlson	Chairman
	Robert A. Helton	Secretary
	Stephen Hanscom	Board Member
	Ken Hembree	Board Member (arrived late)
	Rosemary Koelsch	Board Member
MEMBERS ABSENT:	Jessica Joslin	Vice Chairman
	Katie King	Board Member
OTHERS PRESENT:	Phil Stowell	Deputy Public Works Director
	Amanda McCellon	Community Development Director
	Danielle Barker	Community Development Specialist

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

Motion was made by Koelsch, seconded by Hanscom to approve the minutes from the February 15, 2018 Regular Meeting as presented. YES Votes: Carlson, Helton, Hanscom, Hembree, 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.**

Motion was made by Carlson, seconded by Helton to commit at least \$7,000.mm to purchase the crepe myrtles not covered by the grant. YES Votes: Carlson, Helton, Hanscom, Hembree, Koelsch. Motion passed.

**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 6:54 p.m.

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CHAIRMAN

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SECRETARY