

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, MAY 3, 2018

5:30 P.M.

Chairman Carlson called the Parks, Recreation & Tree Board meeting to order at 5:32 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 (arrived at 5:49 pm)
	Rosemary Koelsch	Board Member

MEMBERS ABSENT:	Ken Hembree	Board Member
	Jessica Joslin	Vice Chairman

OTHERS PRESENT:	Phil Stowell	Deputy Public Works Director
	Amanda McCellon	Director of Planning & CD
	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 April 5, 2018 Regular Meeting as presented. YES Votes: Carlson, Helton, Hanscom, 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 Koelsch, seconded by Helton to make the call to Landscape Architects that the Park, Recreation & Tree Board is seeking to hire someone in helping with the Master Plan. YES Votes: Carlson, Helton, Hanscom, King, 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 6:17 p.m.

CHAIRMAN

SECRETARY