

MINUTES

On November 13, 2019, the Parks and Recreation Board met at 1:30 p.m. in City Hall at 601 S Buchanan Street, Room 306 for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Mr. Rob Chafin	Yes	56	43
Mr. Terry Easterling	Yes	50	42
Mr. George DeCoux	No	40	31
Mr. John Ingerson	Yes	24	19
Ms. Terry Price	Yes	24	19
Mr. Bob Altman	Yes	7	7
Mr. Matt Sanders	No	16	13
Mr. Gerald Malkuch	Yes	16	12
Mr. George Veloz II	Yes	16	13
Mr. Mubashir Subhani	Yes	16	9
Mr. Luke Austin	No	16	9

Also in attendance were:

MICHAEL KASHUBA	DIRECTOR OF PARKS AND RECREATION
DAVID WILSON	ASSISTANT DIRECTOR OF PARKS AND RECREATION
KEVIN WILDE	PARK SUPERINTENDENT
CHARLES HUDSON	ATHLETIC SUPERVISOR
JOSLYN HARNEY	PROGRAM COORINATOR FOR SENIOR SERVICES
GEORGE PRIOLO	GM OF GOLF OPERATIONS
KRISTEN WOLBACH	MARKETING COORDINATOR
KELSEY SARGENT	EVENTS COORDINATOR
BRANDON SMITH	REC COORD/CENTER SUPERVISOR
BILL WILLIAMS	PARK HORTICULTURAL SUPERVISOR
FABIANA GOULD	RECREATION COORDINATOR
PEDRO SAUCEDO	ASSISTANT RECREATION COORDINATOR
BERKELEY BRANHAM	ZOO CURATOR
BRYAN McWILLIAMS	CITY ATTORNEY
SHERYLENE MORRIS	RECORDING SECRETARY

ITEM 1: Public Comments. No public comments.

ITEM 2: Call to Order and Approval of Minutes from Meeting held September 11, 2019. Chairman, Mr. Terry Easterling, established a quorum and called the regularly scheduled meeting of the Parks and Recreation Board to order at 1:30 p.m. Motion was made by Mr. Rob Chafin, seconded by Ms. Terry Price and unanimously carried to approve such minutes as written.

ITEM 3: The Parks and Recreation Board Will Discuss or Receive Reports on the Following Current Matters or Projects. Michael Kashuba, Director of Parks and Recreation, introduced Fabiana Gould as the new Recreation Coordinator.

ITEM 4: Present A Year End (Fiscal Year) Summary of Departmental Activities. A PowerPoint presentation was presented by each Parks Division manager to provide a summary of their division throughout the 2018-2019 Fiscal Year and upcoming programs for the new 2019-2020 fiscal year. The divisions included Golf, Marketing, Special Events, Tennis, Aquatics, Recreation, Warford Activity Center, Park Maintenance, Zoo, Athletics and Senior Services. The Director explained the new department initiatives as well as the new staffing changes that were approved by City Council for the new 2019-2020 fiscal year. Copy of this PowerPoint Presentation is on file with the City Parks and Recreation Department.

ITEM 5: Adjournment. There, being no further business, Motion was made by Mr. Gerald Malkuch and seconded by Mr. John Ingerson to adjourn the meeting at 3:15 p.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.

  
Terry Easterling, Chairman

ATTEST:  
  
Sherylene Morris, Board Secretary