

PARKS & RECREATION BOARD MEETING

December 10, 2013

The Parks and Recreation Board held its monthly meeting on Tuesday, December 10, 2013 at 8:30 a.m. in the Community Services Board Room. Board members present were Leroy King, Gary Grubbs, Jeff Goodin, and Julie Napier. Absent were Gail Russey, Robyn Wertheim and Leigh Black. Community Services staff present were, James W. Childers, Director, Lesli Andrews, Assistant Director, Richard Rodgers, Parks Superintendent, Jeff White Recreation/Senior Administrator, Bill Gersonde, Zoo Superintendent, Stan Smith, Legal Department; and Linda Hansen, Executive Secretary.

Leroy King called the meeting to order at 9:00 a.m.

Invocation was given by Jeff Goodin.

Jeff Goodin moved that the minutes be approved for the November 5, 2013 meeting. Gary Grubbs seconded the motion. With all in favor, the motion carried.

Service Awards: James Childers presented a 10 year service award to Lesli Andrews who is the Assistant Director of Community Service.

Update on League Stakeholder meeting: James Childers stated that after our internal audit, it was determined that there were issues with consistency on the League Contracts. 95% of leagues will not notice any changes. The new contracts will give the City more use of the fields for other uses. The leagues will have to provide schedules of games.

Operational Report: The Parks Board members were given a printed copy of the council updates.

9:10 a.m. Jeff Goodin had to leave meeting, at this time there was not a quorum.

Meeting adjourned at 9:10 a.m.