

## PARKS & RECREATION BOARD MEETING

August 1, 2017

The Parks and Recreation Board held its monthly meeting on Tuesday, August 1, 2017 at 4:30 p.m. in the Community Services Board Room. Board members present were Gary Grubbs, Leigh Black, Michael Homer, Marc Orner, and Jeff Goodin. Board members not present were Terry Johnson, and Robyn Wertheim. Community Services staff present were Lesli Andrews, <sup>Director</sup>, Chris Gibson, Assistant Director, Stanley Smith, Legal, Kaitlin Richardson, Secretary and Michael Rice, Director of Public Works.

Gary Grubbs called the meeting to order at 4:30 p.m.

Jeff Goodin moved that the minutes be approved for the Regular Meeting on July 11, 2017. Leigh Black seconded the motion. With all in favor, the motion carried.

**Recommendation to enter into an agreement with Workforce Solutions for Lake Kirby Nature Park:** Lesli Andrews stated that Workforce Solutions would like to enter into an agreement with the city to develop a nature park. They have \$200,000 to put towards the project. Workforce Solutions and staff would like the funds to go towards creating a Lake Kirby Master Plan and develop phase one of a nature park for children. Funds may not be used for the purchase or improvement of land, or for the purchase, construction, or permanent improvement of any building or facility. Jeff Goodin moved to approve the recommendation to enter into an agreement with Workforce Solution for Lake Kirby Nature Park. Marc Orner seconded the motion. With all in favor, the motion carried. Michael Homer abstained from voting, due to his position with Parks and Wildlife.

**Recommendation to City Council for sell of Park land:** Lesli Andrews gave a brief overview of City Councils suggestion to sell park land. Gary Grubbs recessed the Parks and Recreation Board into Executive Session.

**Executive Session:** Gary Grubbs recessed the Parks and Recreation Board into Executive Session at 4:45 p.m. pursuant to Sections 551.071, and 551.072 of the Open Meetings Act, to seek the advice of the City Attorney with respect to the sale of park land.

**Reconvene:** The Parks and Recreation Board reconvened from Executive Session at 5:09 p.m. and reported no votes or action was taken in Executive Session in regards to Section 551.072 deliberation about the sale of real property and Section 551.071 discussion with attorney regarding sale of park land. Marc Orner made a motion to take no action in regards to the recommendation to City Council to sell park land. Jeff Goodin seconded the motion. With all in favor, the motion carried.

### **Operational Report (Zoo) (Parks) (Recreation/Senior Citizens):**

Individual reports were provided to the board for informational purposes. There was no discussion.

Lesli Andrews informed the board that Terry Johnson had submitted his resignation from the board due to moving out of state.

Meeting adjourned at 5:13 p.m.



Chair



Secretary

