**Recreation and Parks Board (Thursday, December 5, 2019)**
Generated by Darlene Stalcup on Tuesday, December 10, 2019

## 1. CALL TO ORDER
Meeting called to order at 5:30 PM

## 2. ROLL CALL

**Members present**

Thomas Nelson, Floyd Warren Jr, Richard Buckler, Fred J Parker, Christine M Kaila, Tara Shade, Joshua Shaffer, Joseph Longobardi

**Members absent**
Patrick Murphy

**A. Minutes of October 3, 2019**
I move to approve the minutes of October 3, 2019

Motion by Richard Buckler, second by Joe Longobardi.
Final Resolution: Motion Carries
Yea: Joshua Shaffer, Tara Slade, Richard Buckler, Thomas Nelson, Fred Parker, Floyd Warren, Joe Longobardi, Christine Kaila

## 3. NEW BUSINESS

**A. Recreation & Parks Hourly Employee Recognition**
Jessica Hale, Recreation Division Manager recognized 51 Hourly Employees for service, which included School Age Care, Therapeutic, Gymnastics, Sports and Parks.

**B. Nominating Committee Selection - Recreation & Parks Advisory Board**
Joshua Shaffer will be the Advisory Board Member corresponding to all board members in regards for upcoming board selections.

**B. January 2, 2020 Board Meeting Rescheduled**
Director, Arthur Shepherd proposed rescheduling the January 2, 2020 meeting to Thursday, January 16, 2020 at Leonard Hall Recreation Center and that there will not be a February board meeting. All members present approved this date.

## 4. OLD BUSINESS - PRESENTATIONS

**A. FY 21 CIP-Recreation Facilities & Park Improvements** - presented by Director, Arthur Shepherd

**B. CAPRA Accreditation Strategic Plan** - presented by Director, Arthur Shepherd

**C. Project Updates** - presented by Director, Arthur Shepherd

**D. Lexington Manor Passive Park** - presented by Director, Arthur Shepherd

## 5. ADJOURN
I move to adjourn the meeting at 6:45P.M.

Motion by Thomas Nelson, second by Floyd Warren, Jr.
Final Resolution: Motion Carries
Yea: Thomas Nelson, Floyd Warren Jr, Richard Buckler, Fred J Parker, Christine M Kaila, Tara Shade, Joshua Shaffer, Joseph Longobardi

Darlene Stalcup, Recorder