

Meeting Minutes

Parks & Recreation Advisory Board

Th	ursday, November 21, 20)24			6:30 PM			City Commission Chambers				
1.	Call to Order											
		Chair Jackomin called the meeting to order at 6:30 p.m.										
2.	Roll Call											
	Present					ard Member Thomas, Chair Jackomin, Vice Chair Morgan, Board Member vens and Board Member Gray						
	Absent	4 -	- Board Member Spisak, Board Member Langston, Board Member Garrity and Collazo									
A	so Present:											
		Staff Liaison Sturgess and Board Specialist Bodmer										
3.	Pledge of Allegiance											
		The Pledge of Allegiance was led by the Board.										
4.	Public Comment											
		There was no public comment.										
5.	Approval of Minutes											
	A. <u>24-1514</u>		oroval utes	of the	September	19,	2024 Parks	and	Recreation	Meeting		
	A motion was made by Board Member Morgan, seconded by Board Member to approve the Minutes as presented. The motion carried on the following vote:									nber Gray,		
	Yes:	Yes: 5 - Board Member Thomas, Chair Jackomin, Vice Chair Morgan, Board Member Stevens and Board Member Gray										
	Absent:	Absent: 4 - Board Member Spisak, Board Member Langston, Board Member Garrity and Collazo										
6.	Unfinished Busines	ess										
7.	New Business											

A. <u>24-1485</u> Discussion and Possible Action Regarding Holding a Joint Meeting with the Environmental Advisory Board

Chair Jameson announced the item.

Ms. Sturgess introduced the item.

Discussion took place regarding joint meeting topics, joint meeting rules, and land acquisition.

A motion was made by Board Member Thomas, seconded by Board Member Morgan, to set up a joint meeting with Environmental Advisory Board. The motion carried on the following vote:

- Yes: 5 Board Member Thomas, Chair Jackomin, Vice Chair Morgan, Board Member Stevens and Board Member Gray
- Absent: 4 Board Member Spisak, Board Member Langston, Board Member Garrity and Collazo

A motion was made by Board Member Gray, seconded by Board Member Thomas, to include joint meeting topics, land acquisition and native plantings in the parks. The motion carried on the following vote:

- Yes: 5 Board Member Thomas, Chair Jackomin, Vice Chair Morgan, Board Member Stevens and Board Member Gray
- Absent: 4 Board Member Spisak, Board Member Langston, Board Member Garrity and Collazo
- **B.** <u>24-1512</u> Review and Discussion of Parks & Recreation Department Agenda Items for Recent and Upcoming City Commission Meetings

Chair Jameson announced the item.

Discussion took place regarding agenda items and Legacy Trail.

C. <u>24-1553</u> Discussion and Possible Action Regarding Board Member Participation as Poinsettia Parade Judges

Chair Jameson announced the item.

Discussion took place regarding volunteers, parade experience, and time of parade.

D. <u>24-1600</u> Discussion and Possible Action Regarding Approval of the 2025 Annual Meeting Schedule

Chair Jameson announced the item.

Discussion took place regarding potential dates.

A motion was made by Board Member Stevens, seconded by Board Member Morgan, to approve the schedule as is. The motion carried on the following vote:

- Yes: 5 Board Member Thomas, Chair Jackomin, Vice Chair Morgan, Board Member Stevens and Board Member Gray
- Absent: 4 Board Member Spisak, Board Member Langston, Board Member Garrity and Collazo

9. Updates

A. <u>24-1510</u> Review and Discussion of Recent and Upcoming Parks & Recreation Department Events

Chair Jameson announced the item.

Ms. Sturgess introduced the item.

Discussion took place regarding Morgan Family Community Center gym opening.

10. Future Agenda Items

Future Agenda Items include joint meeting topics.

11. Public Comment

There was no public comment.

12. Adjournment

Chair Jackomin adjourned the meeting at 6:53 p.m.

By:

Paul Jackomin, Chair