

Meeting was called to order at 10:03 a.m. by Chairman Nancy McGee.

Members Present: Tru Lawton, Nancy McGee, Julia Kilman.

Staff Present: Chief Financial Officer, Shannon Morrison, Parks and Recreation Manager, Adam Bedard, new Parks & Facilities Manager, Craig Goodman, Administrative Assistant, Beth Tripp.

The Committee was introduced to new Committee member, Julia Kilman and Parks and Facilities Manager, Craig Goodman. Morrison will continue serving as interim director for the department.

MOTION TO WAIVE READING OF AND APPROVE MINUTES OF THE MAY 19 MEETING- APPROVED

Motion: Tru Lawton; Second: Julia Kilman

BURRY PARK:

Morrison reported Veterans' Memorial repairs are complete and staff will provide ongoing maintenance. Small playground and wooden swings have been installed with swings to be stained this week. Bathroom structure is done and awaiting a sidewalk quote this week. Screen on the Green will be held August 13 in conjunction with the National Night Out event. McGee asked if attendance is tracked and Morrison will check with coordinator, Jessica Cohen.

BYERLY PARK:

Byerly Park is hosting a baseball tournament this weekend and several USTA tournaments this Fall. Bedard reported tennis court lights will be repaired and a new net will be installed. Piratesville attendance continues to be high and a new piece of equipment will be installed next week. To date, the splash pad has hosted 115 private rentals, 6 Cove parties, and sold 59 season passes. Goodman reported staff is currently removing rubber tiles and chips from the two playgrounds and will be changing to ADA approved cypress chips. Morrison is compiling specs for an outdoor basketball court to go through the bid process. Have also applied for a grant to purchase a tropical style playground that would complement Piratesville.

LAWTON PARK:

Since last quarter, have had nineteen rentals at the Lawton Park Pavilion. Replaced emergency phone in elevator and added phones to bridal and grooms' rooms. Pressure cleaning will begin next week and will be replacing tarnished door handles and mirrors. Goodman provided an update on the tennis court project. The courts have been completed with junior lines and working on an alternative to the pebble stone walkway that was installed at the entrance. Will be getting backboard painted and adding additional benches.

PRIDE PARK:

Construction on the new bathroom is nearly complete with a minor punch list. This weekend, Pride Park will host a Gospel in The Park event.

Next meeting will be Thursday, November 10 at 10:00 a.m.

MOTION TO ADJOURN: Julia Kilman; Second, Tru Lawton