Parks and Recreation Commission Meeting Meetings Date 5-17-16 Time: 6:30pm

CALL TO ORDER 6:33 p.m.

1. WELCOME

a. New Member Introduction: Jan Plemmons

Member Present: Kevin Smith; Danielle Major; Jeff Andersen; Kathy Zimmerman

Staff Present: Carleen Dixon; Jared Mull

2. PUBLIC COMMENT (15 minute time limit)

None

2. APPROVAL OF MINUTES

a. Danielle moved 2nd by Kathy all approved

4. OLD BUSINESS (Carleen Dixon)

- a. Project Updates Parks and Recreation Strategic Plan Update
 - i. Meeting Update from May 12

Significant changes were needed for the plan form other individuals and groups. Draft will be presented to all before the formal presentation to County Commissioners. Next meeting May 25, 2016.

- ii. Timeline
- iii. Budgeted Money

\$250,000 possible set aside if approved by the County Commissioners for Capital expenses from the Strategic Plan.

iv. Community Centers

Getting information on what is occurring at these centers seem to be difficulty to gather and have knowledge of these centers activities. Carleen and Josh Freeman went to each center and gathered information on the activities and facility.

iii. Rosman Community Park

- i. Entrance Sign design has been created and approved for implementation at the park.
- ii. PARTF Grant will be completed with the implementation of this sign
- iii. Vandalism has occurred at this park and cameras have been purchased and will be installed to minimize this activity.
- iv. Benches should be installed next week donated by the Rotary and they will assist in the placement of benches.
- C. Draft Special Event Process will be tabled for a vote in June meeting.

7. NEW BUSINESS (Jared Mull)

a. Recreation Update

Summation of programs evaluation reported (Youth Volleyball, Senior Games Results; Indoor fun Play). All received highly satisfied reports from respondents.

Summer Camp Staff hired and in place for the 10 week summer camp at Rosman.

Summer Basketball league registration will be finishing this week and will begin on June 7, 2016.

Bob Ross painting class will be offered this summer at Recreation Center for \$50 per session.

b. Parks Update – (Carleen) Staff have managed fields for TYSA, Brevard Academy and Senior Games and PF Elementary School. Preparing court house and downtown facilities for the upcoming Memorial Day Weekend.

8. MEMBER COMMENTS

Discussion of the status of the Strategic Plan and the aquatic facility in the community.

ADJORNMENT: 7:20 p.m. Recommended by Kevin and 2nd by Danielle Major.

Next meeting: June 21, 2016