



Parks and Open Space Board  
Regular Meeting  
November 27, 2012, 7:00 PM  
City Hall – 665 Country Club Road

## Minutes

### Call to Order

Chairman Lacey Bradshaw called to the meeting to order at 7:40 p.m.

Present:

Chairman Lacey Bradshaw

Member Brenda Rizos

Member Scott Sperling (absent)

Member Lisa O'Leary

Development Svc. Dir. Joe Hilbourn

Vice-Chairman Christopher Vanhorn

Alternate Member Tommy Tolson (absent)

Planning Coordinator Donna Bradshaw

Council Member Steve Duke

It was determined that a Quorum was present.

Everyone was reminded to turn off or silence cell phones.

Everyone joined together to say the Pledge of Allegiance.

### Regular Agenda

- 1) Administrative Assistant Jennifer Faircloth will administer the Oaths of Office and Statement of Officers to the board members.

Council Member Steve Duke came forward to administer the Oaths of Office and Statement of Officers to the board members.

- 2) Discuss and Consider the approval of the minutes from the October 16, 2012 Parks and Open Space Board meeting.

**MOTION:** Member Brenda Rizos made a made Motion to approve the minutes from the October 16, 2012 Parks & Open Space Board meeting. Member Lisa O'Leary seconded the Motion. Motion carried. Vote: 3-0.

- 3) Discuss and Consider the appointment of a Chairman and Vice-Chairman.

**MOTION:** Chairman Lacey Bradshaw made a motion to remain as Chairman of the Parks and Open Space Board. Member Brenda Rizos seconded the Motion. Motion carried. Vote: 3-0.

**MOTION:** Member Brenda Rizos made a motion to appoint Lisa O'Leary as the Vice-Chairman of the Parks and Open Space Board. Chairman Lacey Bradshaw seconded the Motion. Motion Carried. Vote: 3-0.

- 4) Discussion and review of Founder's Day and discuss and consider suggestions for Founder's Day 2013.

Development Service Director Joe Hilbourn came forward to address the board asking if anyone heard feedback or had any suggestions for next year's Founders Day event.

Member Brenda Rizos made the following suggestions stage off the horse area, have sprinklers marked, and keep horses and dogs on a leash and under adult supervision.

Discussion continued on to the booth set up and organization the Raptor Center has requested next year to have a spot away from the band. The music upset and made some of the birds very nervous.

Another suggestion was made that we have a hitching post for the horses. Member Brenda Rizos will check into this for next year's event.

The Board came up with the following suggestions for next year:

- 1). Move the condiments away from the food prep areas in order to keep the food line going. Also serve from both sides of the table.
- 2). Have a separate tent for the nachos, slushy machines, and cotton candy away from the food prep area and serving lines.
- 3). Continue with the pie contest.
- 4). Move Super Steve on the stage for his magic show.
- 5). Possibly add a talent show to next year's schedule.
- 6). Ask the bands on stage to make any necessary announcements.
- 7). Add a speaker to the outlying areas.

Councilmember Steve Duke asked the board if they would be in favor of holding a craft fair during the month of May. He went on to say that several people have approached him with this idea. The board discussed the idea and agreed that it would be a good idea. Councilmember Steve Duke will put this request on the next City Council agenda for approval.

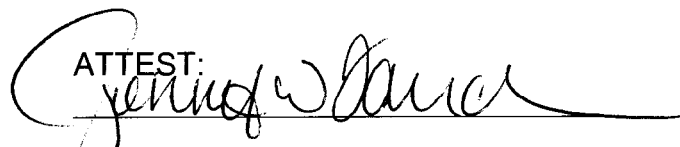
5) Adjournment.

**MOTION:** Chairman Lacey Bradshaw made a Motion to adjourn the meeting at 8:49 p.m. Member Brenda Rizos seconded the Motion. Motion carried. Vote: 3:0.

These minutes were approved by a majority vote of the members of the Parks and Open Space Board June 25, 2013.



  
Lacey Bradshaw, Chairman

ATTEST:  
  
Jennifer Faircloth, Admin. Assistant