



Parks and Open Space Board
Regular Meeting
October 7, 2014, 7:00 PM
City Hall – 665 Country Club Road
Minutes

Call to Order

Chairman Lacey Bradshaw called to the meeting to order at 7:00 p.m.

Present:

Chairman Lacey Bradshaw

Member Lisa O'Leary

Member Brenda Rizos

Member David Rhoads

Development Svc. Dir. Joe Hilbourn

Planning Coordinator Donna Bradshaw

Vice-Chairman Christopher Vanhorn

Alternate Member Kenneth Patterson

Alternate Member Jerry Straka

Councilmember Steve Duke

Admin Asst Jennifer Faircloth

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) Discuss and consider approval of the minutes from the September 2, 2014 Parks and Open Space Board meeting.

MOTION: Chairman Lacey Bradshaw made a Motion to approve the minutes from the September 2, 2014 Parks & Open Space Board meeting. Member Brenda Rizos seconded the Motion. Motion carried. Vote: 7-0.

- 2) Consider setting a regular monthly meeting schedule.

MOTION: Member Brenda Rizos made a Motion to set a monthly meeting schedule for the Parks and Open Space meetings on the 1st Tuesday of each month. Chairman Lacey Bradshaw seconded the Motion. Motion carried. Vote: 7 - 0.

- 3) Discuss and consider the 2014 Founder's Day event to be held on Saturday, October 25, 2014.
 - a. Volunteers – Lacey Bradshaw
 - b. Entertainment/Stage – Christopher Vanhorn
 - c. Parade – David Rhoads
 - d. Raffle – Christopher Vanhorn
 - e. Trunk-or-Treat – Brenda Rizos
 - f. Food – Lisa O'Leary

Each of the board members gave a brief overview of their individual categories.

- 4) Adjournment.

MOTION: Chairman Lacey Bradshaw made a Motion to adjourn the meeting at 7: 30 p.m. Member Lisa O'Leary seconded the Motion. Motion carried. Vote: 7:0.

These minutes were approved by a majority vote of the members of the Parks and Open Space Board on November 11, 2014.




Lacey Bradshaw, Chairman

ATTEST:


Jennifer Faircloth, Admin. Assistant, TRMC