

MINUTES

PARKS & RECREATION BOARD MEETING

**CITY OF BLACK JACK
12500 OLD JAMESTOWN ROAD**

**January 11, 2016
6:30 p.m.**

The Parks & Recreation Board meeting was called to order at 6:45 p.m. The following members were in attendance.

ROLL CALL:	<u>PRESENT</u>	<u>ABSENT</u>	<u>EXCUSED</u>
	Leo Simmons	Andrew Winston	Councilman Steigerwald
	Joyce Harris		Councilman Krank
	Carol Lovan		
	Willie Wright		

ALSO PRESENT: Councilwoman Muller

APPROVAL OF MINUTES:

Willie Wright moved to approve the September 14, 2015 minutes. Motion was seconded by Carol Lovan and passed by a unanimous voice vote of the Board.

PRESENTATION: None

COMMENTS FROM THE PUBLIC: None

UNFINISHED BUSINESS:

Chairman, Leo Simmons brought several books for discussion on children activities that can be done at the park. These books will be discussed at the next Parks & Recreation Meeting.

NEW BUSINESS: None

MISCELLANEOUS:

1. The Committee discussed the "Park & Recreation" requirement list. This list will be prepared by Chairman, Leo Simmons. Mr. Simmons will present the Committee with all necessary information to review and edit as needed. When complete the Park & Recreation requirement list will be turned over to Mayor McCourt and the City Council.
2. The Committee discussed a list of completed repairs at the Harold Evangelist Park that was presented by Councilwoman Muller.

ADJOURNMENT:

Meeting was adjourned at 7:05p.m.

Minutes submitted by Secretary,
Joyce Harris