

**MINUTES**

**PARKS & RECREATION BOARD MEETING**

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

**March 14, 2016  
6:30 p.m.**

The Parks & Recreation Board meeting was called to order at 6:40 p.m. The following members were in attendance.

<b>ROLL CALL:</b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>	<b><u>EXCUSED</u></b>
	Leo Simmons	Willie Wright	
	Joyce Harris	Andrew Winston	
	Carol Lovan		
	Robert Ealy Jr.		

**ALSO PRESENT:** Councilman Steigerwald

**APPROVAL OF MINUTES:**

Joyce Harris moved to approve the February 8, 2016 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:**

**NEW BUSINESS:**

1. The Board discussed the budget for activities in the Park. Estimate of \$2,500 needed for all of these activities. Activities will be during the weekend and during day light hours.
  - Chess Games
  - Art (drawing of painting)
  - Roller Skating
  - Flying Drones
  - Archery (bow & arrow)
  - Double Dutch
  - Volleyball
2. The Board did not discuss the books in regards to types of children activities in the park.
3. The Board reviewed and discussed the park inspection
  - Comfort station #1 needs roof replaced with an approximate cost of \$5,000
  - See the complete inspection report for other repairs needed in the Harold Evangelista Park

**MISCELLANEOUS:**

Leo Simmons received information from the “NPA” concerning membership to get grants and other resources that are available to members. Councilman Steigerwald will present this information to the City Council for review.

**ADJOURNMENT:**

Meeting was adjourned at 7:23p.m.

Minutes submitted by Secretary,  
Joyce Harris