

**MINUTES**

**PARKS & RECREATION BOARD MEETING**

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

**May 2, 2016  
6:30 p.m.**

The Parks & Recreation Board meeting was called to order at 6:38 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	Robert Ealy Jr.	Councilman Steigerwald
	Joyce Harris	Andrew Winston	
	Carol Lovan		
	Willie Wright		

**ALSO PRESENT:** Councilman Krank

**APPROVAL OF MINUTES:**

Willie Wright moved to approve the March 14, 2016 minutes. Motion was seconded by Joyce Harris and passed by a unanimous voice vote of the Board.

**PRESENTATION:** None

**COMMENTS FROM THE PUBLIC:** None

**UNFINISHED BUSINESS:**

The Board reviewed and discussed children's activities in the park

Councilman Krank informed the Board that it was too late to request to add money to the City's budget but that it may be possible to acquire funds for "miscellaneous funds" of the budget. The Board decided that they need to raise money to get the activities started. The Board also discussed getting schools who would like to participate with some of the activities in the park. The participation would be little to no cost to the City because the "Stem" program. The Board would like the below list forwarded to the Mayor and City Council for review.

- Chess games - \$250.00
- Art (drawing or painting) - \$300.00
- Flying drones - \$600.00
- Archery (bow & arrow) - \$600.00

**NEW BUSINESS:**

1. The Board reviewed and discussed the allocation of the 2016 Ball field

Carol Lovan moved to approve North County Youth Association for the use of the ball field at the Harold Evangelista Park. Motion was seconded by Willie Wright and passed when a poll of the Board produced the following vote:

Leo Simmons	Yes	Carol Lovan	Yes
Joyce Harris	Yes	Willie Wright	Yes

The Parks and Recreation Board suggests refunding the money that was paid by the Maryland Heights Association.

2. The Board reviewed and discussed the April park inspection

**MISCELLANEOUS:**

The annual election of officers will be held during the June meeting

**ADJOURNMENT:**

Meeting was adjourned at 8:00p.m.

Minutes submitted by Secretary,  
Joyce Harris