

MINUTES

PARKS & RECREATION BOARD MEETING

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

**June 13, 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.

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

ALSO PRESENT: Councilman Steigerwald
Councilman Krank

APPROVAL OF MINUTES:

Carol Lovan moved to approve the May 2, 2016 minutes. Motion was seconded by Merenda Quarells and passed by a unanimous voice vote of the Board.

PRESENTATION: None

COMMENTS FROM THE PUBLIC: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Leo Simmons, Carmen Austell, & Merenda Quarells all ran for the position of Chair. Joyce Harris moved to nominate Leo Simmons as Chair. Motion was seconded by Carol Lovan and passed when a poll of the Board produced the following vote.

Leo Simmons - Yes	Carmen Austell – No	Carol Lovan- Yes
Joyce Harris - Yes	Merenda Quarells - No	

Carol Lovan, Carmen Austell, & Merenda Quarells all ran for the position of Vice-Chair. Carol Lovan moved to nominate herself as vice-chair. Motion was seconded by Joyce Harris and was passed when a poll of the Board produced the following vote.

Leo Simmons - Yes	Carmen Austell – No	Carol Lovan- Yes
Joyce Harris - Yes	Merenda Quarells – No	

Merenda Quarells ran for the position of Secretary. Merenda Quarells moved to nominate herself as secretary. Motion was seconded by Leo Simmons and passed when a poll of the Board produced the following vote.

Leo Simmons - Yes
Joyce Harris- Yes

Carmen Austell- Yes
Merenda Quarells- Yes

Carol Lovan- Yes

2. The Board will re-read the Athletic Field Request application and decide if a daily fee should be added in order to help pay for the Park maintenance and Park Ranger.
3. The Board reviewed and discussed the park inspection

MISCELLANEOUS:

- The Board discussed some ideas on how we can increase revenue at the park
- The Board reviewed the park proposal activities for the City of Black Jack and will make a decision on programs they would like to select to help raise the revenue
- Possible fee increase at the park
- Briefly introduced programs and events for summer events at the park

ADJOURNMENT:

Meeting was adjourned at 8:05p.m.

Minutes submitted by Secretary,
Merenda Quarells