

REVISED

MINUTES

PARKS & RECREATION BOARD MEETING

CITY OF BLACK JACK
12500 OLD JAMESTOWN ROAD

July 11, 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.

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

ALSO PRESENT: Mayor McCourt

APPROVAL OF MINUTES:

Joyce Harris moved to approve the June 13, 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: None

NEW BUSINESS:

1. The Board reviewed and discussed park activities for the summer months. Joyce Harris moved to vote for approving the modified activities of Senior Walk Group, Yoga in the Park, Zumba in the Park, Movie in the Park, and 5K Run. Motion was seconded by Carmen Austell and passed by a unanimous voice vote of the Board.
2. The Board reviewed and discussed the Park Field Allocation Application for fall 2016. Joyce Harris moved to approve the fall 2016 Park Field Allocation Application received from North County Youth Association. The motion was seconded by Merenda Quarells and passed by a unanimous voice vote of the Board.
3. The Board did not discuss the park inspection. Will review at next meeting.

MISCELLANEOUS:

- The board discussed the cost that other municipalities use for daily rental fees. This will be discussed further at the next meeting
- Discussed increasing fees and deposit amount for the rental of pavilions

ADJOURNMENT:

Meeting was adjourned at 7:50p.m.

Minutes submitted by Secretary,
Merenda Quarells