

**MEETING MINUTES  
CITY OF MILTON PARKS AND RECREATION  
ADVISORY BOARD  
Thursday, April 30, 2009, 11:30 a.m.**

**CALL TO ORDER**

Meeting was called to order by Mark Reed at 11:35 a.m.

**ROLL CALL**

Roll call was taken by Linda Blow.

**MEMBERS PRESENT**

Mark Shaw  
Mark Reed  
Curtis Mills  
Lauren Jackson  
Tom Mulroy  
Sandra Sheley

**OTHERS PRESENT**

State Representative Jan Jones,  
Marie Latta, ADA Coordinator, City of Milton  
Marcia O'Shaughnessy, Member, Milton Disability Awareness Committee  
Brian Beach  
Richard Knox  
Tom Statham  
Brad Chambers, Parks & Rec Advisor  
Linda Blow, Projects Coordinator

Quorum announced by mark Reed.

**APPROVAL OF MEETING AGENDA**

Motion to approve agenda as submitted was made by Mark Reed and seconded by Sandra Sheley. The vote was unanimous and the motion carried.

**APPROVAL OF PAST MINUTES**

Motion to approve minutes of March 19, 2009 by Mark Reed, seconded by Curtis Mills. The vote was unanimous and the motion carried.

**NEW AND UNFINISHED BUSINESS**

- Concept and intent of recreation and parks for City of Milton
- Jan Jones gave a brief but informative overview of the initial thinking for the parks in the City of Milton.

- She said there were four issues that formed her basis for Milton becoming their own city: (1) Taxes, (2) Planning Development/Zoning, (3) Traffic and (4) Parks & Recreation.
  - Fulton County purchased Birmingham Park approximately 10 years ago.
  - Ms Jones applied for and received a \$275,000 state grant which was how the Milton Bike & Ped Committee came into creation/existence.
  - Only 6% of Milton Park space is presently active.
  - Milton is underserved on all parks & recreation activities except baseball.
  - Alpharetta bases its P&R services on 9 acres per 1000 citizens.
- Parks & Recreation Mission Statement
    - Committee members gave ideas for the Mission Statement and Brad Chambers captured the same on an easel during the meeting. The content of the ideas shared is covered in a different e-mail from Brad to the Committee dated May 1<sup>st</sup>.
    - It was decided that all members give the mission statement more thought and email their ideas to all.
- Public Comment
    - Mark Reed made a motion that public comment be allowed at the beginning of the Committee meetings and restricted to two minutes each. Curtis Mills seconded the motion and the vote was unanimous. This will be incorporated into the agenda beginning with the May meeting.
- Discussion of EDAW slide presentation, issues and clarifications:
    - Mark Shaw would like to see more City branding a.s.a.p. This item will be discussed at the second meeting with EDAW tentatively scheduled for May 14, 2009, 6:00 p.m. at Milton City Hall.

### **REPORTS OF COMMITTEES**

- There were no reports

### **CITY STAFF REPORTS AND COMMUNICATIONS**

- There were no reports

### **OTHER BUSINESS**

### **NEXT MEETING DATE**

- Thursday, May 21, 11:30 a.m.

### **LOCATION OF MEETING**

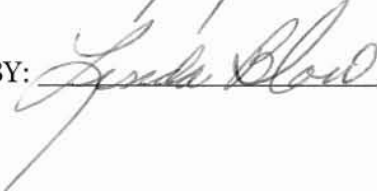
- The location of the meetings will be the Executive Conference Room in the City Manager's office.

**ADJOURNMENT**

**Motion and Vote:** Sandra Sheley made motion to have meeting adjourned. The motion was seconded by Mark Reed. The vote was unanimous and the motion carried.

After no further business, the City of Milton Parks and Recreation Advisory Committee meeting adjourned at 1:30 pm.

DATE APPROVED: 5/21/09

APPROVED BY: 



Mark Reed, Chair  
Milton Parks & Recreation Advisory Board