

**MEETING MINUTES
CITY OF MILTON PARKS AND RECREATION
ADVISORY BOARD
Thursday, July 16, 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
Sandra Sheley
Lauren Jackson
Sabrina Moore

OTHERS PRESENT

Tina D'Aversa - Councilmember
Linda Blow, Projects Coordinator

Quorum announced by Mark Reed.

APPROVAL OF PAST MINUTES

Motion to approve minutes of June 18, 2009 by Mark Reed, seconded by Sandra Sheley. The vote was unanimous and the motion carried.

PUBLIC COMMENT

No public comment.

NEW AND UNFINISHED BUSINESS

- Review of Board membership by-laws-Chairman Reed
 - The by-laws of this committee state if a member missing 3 consecutive meetings, the action has to be brought before the Board for consideration. After a brief discussion, Curtis Mills moved to waive the bylaws based on the reason given by Sabrina Moore for her absences. Sandra Sheley seconded. It was unanimous.
- Projects – Near Term/Long Term and Capital
- Capital Projects Budget Items for FY2010
 - Curtis Mills created a table of Capital Project Suggestions taken from each committee members input [copy attached]. The Committee reviewed the worksheet line by line and combined into smaller groups. Based on the Committee's review and input, Curtis will

revise the worksheet and send to everyone.

REPORTS OF COMMITTEE

- Standing Committee – HYA and baseball/Softball – Tom Mulroy & Mark Shaw
 - Mark Shaw reported that he met with Mark Fine and Morgan Dunn along with Brad Chambers and they [Mark & Morgan] were willing to accept conditions that no Milton resident be turned away because of travel teams. We will agree to extend the agreement with them until the end of January 2010 [presently terminates Dec. 2009] so we will be dealing with actual numbers for the travel teams. It was also agreed that no rec player will be turned away because of the travel teams. All agreed that the travel team should involve more Milton residents. It was agreed that the travel teams would step aside in January if the numbers require them to do so. Mark will meet with Tom over the weekend to review agreements and email all committee members if there are any changes made.
- Standing Committee – Finance & Budget – Curtis Mills/Sandy Sheley
 - Discussed above.
- Standing Committee – City Code Chapter on Parks & Rec, Fees & Charges Rental Policy Discussion – Mark Reed/Sabrina Moore
 - No discussion during this meeting
- Standing Committee – Recreation Site – Mark Reed/Lauren Jackson
 - No discussion during this meeting

CITY STAFF REPORTS AND COMMUNICATIONS

- Budget
 - Discussion above

OTHER BUSINESS

NEXT REGULAR MEETING DATE

Thursday, August 20, 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 a motion to have the 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: 9-17-09

A handwritten signature in cursive script, appearing to read 'Mark Reed', written over a horizontal line.

Mark Reed, Chair
Milton Parks & Recreation Advisory Board