

**MEETING MINUTES  
CITY OF MILTON PARKS AND RECREATION  
ADVISORY BOARD  
Thursday, September 17, 2009, 11:30 a.m.**

**CALL TO ORDER**

Meeting was called to order by Mark Reed at 11:30 a.m.

**ROLL CALL**

Roll call was taken by Mark Reed

**MEMBERS PRESENT**

Mark Shaw  
Mark Reed  
Lauren Jackson  
Sandy Sheley

**OTHERS PRESENT**

Brad Chambers  
Chris Lagerbloom  
Joe Lockwood, Mayor  
Scott Stachowski, HYA

Quorum announced by Mark Reed.

**APPROVAL OF PAST MINUTES**

Sandy Sheley made a motion to approve the July 16th meeting minutes, Lauren Jackson seconded. The vote was unanimous and motion carried.  
Mark Reed made a motion to approve the August 20<sup>th</sup> meeting minutes, Sandy Sheley seconded. The vote was unanimous and motion carried.

**PUBLIC COMMENT**

No public comment at this meeting.

**NEW AND UNFINISHED BUSINESS**

- a) Status of CH2M HILL OMI Contract – Brad Chambers gave a brief over of the six month transition from CH2MHill to “city government” at Milton City Hall beginning on October 1<sup>st</sup>.
  - a. Discussion followed about the new City Parks & Rec Manager’s scope of employment. Chris Lagerbloom stated that the Board can make recommendations to the City Manager regarding this position.
- b) EDAW Report – Brad Chambers stated he received the final drafts from them yesterday. He is reviewing for completeness. There are two sections: a Pattern Book and the Assessment. He gave a copy to Robyn MacDonald, planner, to follow through

with the Design Review Board and Planning Commission before it goes to Council.

- a. The Board decided their first priority is to do a Needs Assessment.
- c) Discussion of changing meeting starting time – Mark Reed made a motion to change meeting time to 11:00 a.m. to 1:00 p.m. Other decisions on days versus evenings were tabled until next meeting when all members are present.
- d) Parks and Recreation Mission Statement Final Review – tabled until next meeting.
- e) Budget Discussion/Parks and Recreation Authority – Chris Lagerbloom gave detailed explanation why the City budget for FY2010 allocates \$500,000 of the line item “Land Acquisition” to Public Safety. The Council can do a budget amendment to place the monies back in land acquisition at the appropriate time.
- f) Report from discussions w/Alpharetta P&R – Tom Mulroy absent, tabled until he returns.
- g) CPAC integration w/P&R Board – Mark Reed wants to integrate with CPAC on the growth issue in a work session with Council and also the same thing with the Transportation Committee. He feels that the committees have to come to some median ground on a realistic agreement regarding growth in Milton.
- h) HYA permits for Fall League – tabled to next meeting.
- i) Budget Work Session and final Budget approval – dates noted.

### **REPORTS OF COMMITTEES**

Lauren Jackson reported on two items she had been working on: (1) Lifetime Fitness has proposed a package deal for Milton residents. They would like to schedule two weekends for open house for the residents to visit Lifetime Fitness. They would waive the enrollment fee for Milton residents. They are open to the formation of Milton basketball teams and/or swim teams. (2) Two LaCrosse organizations want to lease a facility in Milton in the spring and fall of the year. More detailed discussion at next meeting.

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

None

### **OTHER BUSINESS**

### **NEXT REGULAR MEETING DATE**

Thursday, October 15, 2009-11:30 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: 10/15/09

  
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Mark Reed, Chair  
Milton Parks & Recreation Advisory Board