

**MEETING MINUTES  
CITY OF MILTON PARKS AND RECREATION  
ADVISORY BOARD  
Thursday, December 17<sup>th</sup>, 2009 11:30 a.m.  
Executive Conference Room**

**CALL TO ORDER**

Meeting was called to order by Chair Mark Reed at 11:45 a.m.

**ROLL CALL**

Roll call was taken by Mark Reed.

**MEMBERS PRESENT**

Mark Reed  
Mark Shaw  
Lauren Jackson  
Sabrina Moore

**OTHERS PRESENT**

Brad Chambers, City Consultant  
Scott Stachowski, HYA  
Matt Marietta, City of Milton

Quorum announced by Mark Reed

**APPROVAL OF PAST MINUTES**

Motion to approve minutes of the November 18<sup>th</sup> meeting was made and seconded. The vote was unanimous and motion carried.

**PUBLIC COMMENT**

Scott Stachowski reported on registration numbers so far for spring baseball at HYA. To date, 56 teams have registered, compared to a total of 60 last year. There should be no problems with keeping the same five travel teams in place that were playing in 2009. February 15<sup>th</sup> is the final deadline.

**NEW AND UNFINISHED BUSINESS**

- a) Matt Marietta from the City of Milton spoke on the status of the city's attempt to enter into an IGA with Fulton County School Board for the use of the baseball field at Hopewell Middle School. There is still some problem with the clause allowing for an extension. There was discussion regarding how it would be in the city's interests to use this agreement and secure other athletic fields at other schools as well as the rectangular field at Hopewell. All agreed this should be a high priority item for the new Parks and Recreation Director.
- b) Brad Chambers briefed the Board on the status of the Needs Assessment. Three firms

submitted proposals and staff will be reviewing those next week to determine the best proposal, and will recommend to both the City Manager and new Director.

- c) Lauren Jackson suggested the establishment of a communications sub-committee and commented on the importance of the city's parks and recreation link showing a diverse offering of programs and explored options for allowing private entities the option to have their link be on the city's website. Any entity that wants to do that could join the Business Alliance which would give them authorization to have their link on the city's site. No action was taken, but all agreed it was good to improve the communication aspect.
- d) Scott Stachowski reviewed how the feeder team program worked and said that it was important for both Milton and Alpharetta to have the same type of registration fees so that all kids were paying the same thing regardless of which team to which they were assigned. All agreed that Mark Reed and Jim Cregge should discuss the issue and map out a plan to help make this happen.
- e) In general discussion, it was agreed that the new Director should consolidate all parks and recreation issues and assume ownership of them from the various factions and departments where they now reside.

### **REPORTS OF COMMITTEES**

There were no committee reports

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

Brad Chambers reported that this would be his last meeting with the Board and expressed his appreciation to the Board for their hard work and support, and that he will remain with the city through the 15<sup>th</sup> of January to assist with the transition to the new Director

### **OTHER BUSINESS**

### **NEXT REGULAR MEETING DATE**

Thursday, January 21st, 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:** After member Lauren Jackson had to leave the meeting, there was no longer a quorum and therefore no adjournment took place.

The City of Milton Parks and Recreation Advisory Committee meeting ended discussion at 1 p.m.

DATE APPROVED: 1/5/20-10



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Mark Reed, Chair  
Milton Parks & Recreation Advisory Board