



Meeting Minutes - Final

Parks, Recreation, and Golf Advisory Committee

Tuesday, November 27, 2018

6:00 PM

Bison Ridge Recreation Center

1. Call To Order/Roll Call/Pledge of Allegiance

Meeting called to order at 6:00 p.m.

Attendees: Dana Bond, Brendan Binns, Crystal Elliott, Bruce Emery, Mary Hogan Chan, Adam Venanzi, Bret Walker, Paul Welander, Jacob Wilson

Absent: Steve Douglas, Brent Loomis, Justin Maillet

Staff Present: Carolyn Keith, Karen O'Donnell, Mike Brown, Paul Hebinck, Maria Jepson, Amy Hendricks

Let the record show Councilwoman Elliott joined the meeting at 6:01 p.m.

2. Introduction of New Committee Member

Newly appointed member, Paul Welander, was introduced to the group.

3. Approval of Minutes

A motion was made by Member Bond, seconded by Member Emery to approve the October 16, 2018 minutes as submitted. VOTE: Unanimous. The motion passed.

4. Unfinished Business

[18-86](#)

December 18, 2018 Social at Buffalo Run Golf Course

Golf Course Manager, Paul Hebinck invited members and their families to the social on December 18, 2018 from 6:00-7:30 p.m. There will be no official meeting in December.

discussed and closed

5. New Business

[18-87](#)

Veteran's Memorial Concept Options

Attachments: [Veteran's Memorial Presentation](#)

Parks Planning Manager, Mike Brown gave a presentation on the Veteran's Memorial concept options (see attached presentation). There is an open house at the Eagle Pointe Recreation Center on November 28, 2018 from 6:00-7:30 p.m. to vote on four different concept items. Mr. Brown gave members the option to vote on the options at tonight's meeting, on-line, or to vote at the open house.

continued

[18-88](#)

2019 Meeting Schedule/Topics

There was consensus from the group to continue to meet monthly.

A motion was made by Member Bond, seconded by Member Hogan Chan, to have one meeting per quarter at the Eagle Pointe Recreation Center. Vote:

*Aye: 8 – Bond, Elliott, Emery, Hogan Chan, Vernanzi, Walker, Welander, Wilson
Nay: 1 – Binns*

The motion passed.

Meetings at Eagle Pointe will be January, April, July, and October.

*Future meeting topics include Silver Sneakers and Health and Wellness.
discussed and closed*

6. Committee Member Reports & Information

Members shared general information and updates.

7. PRG Announcements

*Distributed to all members via email on November 19, 2018, and available on
www.c3gov.com.*

8. Adjourn

Meeting ended at p.m. 7:21 p.m.