



MINUTES OF THE PARKS AND RECREATION COMMISSION
Parks & Recreation Office
1101 W. Fourth Street
April 15, 2019
5:30 PM

Call to Order

Chair JaneAnn Oldrup called the April 15, 2019 meeting to order at 5:30 p.m.

The following were present:

Members: JaneAnn Oldrup, James Edwards, Barry Mathison, Maegan Sanders, Kim Elliott and Becky Joyce. The following were absent: Hannah Robertson.

Staff present: Jim Burress, Parks & Recreation Director; Damian Cheatem, Recreation Supervisor; and Gina Montague, Administrative Assistant Senior.

Public present: Councilor Juan Oropesa; Juan Fuentes, City Auditor; and Ryan Porter, Engineering.

APPROVAL OF AGENDA

Member Mathison motioned to approve the agenda, member Sanders seconded, a voice vote was unanimous, the motion passed with member Robertson being absent.

APPROVAL OF MINUTES

Member Mathison motioned to approve the minutes of the March 18, 2019 meeting, member Joyce seconded. A voice vote was unanimous and the motion passed with member Robertson being absent.

NON-ACTION ITEMS

1. Grantwriting – Jim Burress
Jim Burress addressed the Commission to ask for assistance with grant writing.
2. Fundraising – Jim Burress
Jim Burress asked the Commission to assist the department with Fundraising and volunteering.
3. Parks & Recreation Directors Report – Jim Burress
Jim Burress gave a quick overview of what projects are in process in each of his departments.

ACTION ITEMS

4. Discuss and consider recommendation to change the Commission meeting frequency – Jim Burress

Jim Burress asked the Commission to consider if it is necessary to meet every month, perhaps consider meeting every other month or once every quarter. Member Sanders motioned for the Commission to continue to meet every month or as needed, member Elliott seconded. A voice vote was unanimous and the motion passed with member Robertson being absent.

OTHER BUSINESS

5. PUBLIC COMMENTS

Councilor Juan Oropesa asked to speak regarding the meeting frequency issue, reminding the Commission that this is also a public meeting, an opportunity for citizens to come forward to voice concerns.

Ryan Porter with the City of Roswell Engineering department, gave the Commission information on the upcoming Bike-Pedestrian Master Plan and a public meeting that will be held on May 2. This meeting is an opportunity for the City to share more information about the project and gather thoughts and ideas from the public.

Juan Fuentes, City Auditor addressed the Commission to let them know that he and another City staff member will soon be attending grant writing training.

ADJOURN

The meeting was adjourned at 6:05 p.m.

Next Commission meeting: May 20, 2019 at 5:30 p.m.