

MINUTES OF THE PARKS AND RECREATION COMMISSION
Parks & Recreation Office
1101 W. Fourth Street
June 17, 2019
5:30 PM

A. CALL TO ORDER

Chair JaneAnn Oldrup called the June 17, 2019 meeting to order at 5:32 p.m.

B. ROLL CALL

The following were present:

Members: JaneAnn Oldrup, James Edwards, Barry Mathison, Kim Elliott and Becky Joyce.

The following were absent: Hannah Robertson and Maegan Sanders.

Staff present: Marcus Gallegos, Recreation Manager and Gina Montague, Administrative Assistant Senior.

C. APPROVAL OF AGENDA

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

D. APPROVAL OF MINUTES

1. Member Edwards motioned to approve the minutes of the April 15, 2019 meeting, member Mathison seconded. A voice vote was unanimous and the motion passed with members Robertson and Sanders being absent.

E. NON-ACTION ITEMS

2. Report on the Roswell Recreation and Aquatics Center – Marcus Gallegos, Recreation Manager
Marcus Gallegos, Recreation Manager gave a brief report and answered questions regarding the new Roswell Recreation and Aquatics Center scheduled to open Saturday, June 29th.

F. ACTION ITEMS

None

G. OTHER BUSINESS

3. PUBLIC COMMENTS

None

H. ADJOURN

The meeting was adjourned at 5:44 p.m.

Next Commission meeting: August 19, 2019 at 5:30 p.m.