

PARKS AND RECREATION BOARD MEETING MINUTES
September 1, 2015

Pat Bordman, Chairperson, called the meeting to order at 6:30 p.m. at 851 S. Eton.

MEMBERS PRESENT: Pat Bordman, Ross Kaplan, Therese Longe, John Meehan, Ryan Ross, Art Stevens and Bill Wiebrecht (arrived at 6:40 pm)

STUDENT REPRESENTATIVES ABSENT: Paige White, Student Representatives

ADMINISTRATION: Lauren A. Wood, Director of Public Services and Connie Folk, Recreation Coordinator

GUESTS: No guests present

It was moved by Art Stevens, seconded by Ryan Ross that the minutes of the August 4, 2015 regular meeting be approved.

Yeas – 6 (Pat Bordman, Ross Kaplan, Therese Longe, John Meehan, Ryan Ross, Art Stevens)

Nays – 0

Absent-1 (Bill Wiebrecht (arrived at 6:40 pm))

AGENDA ITEM #1 – City of Birmingham Donation Policy Review

Lauren stated she wanted to make it clear that the finance department wanted to only accept securities in the amount of \$1,000 or more. Lauren stated that it was not expressed by Mark Gerber to not accept security donations, as the City welcomes any and all such donation amounts and would not want to turn any donor away.

COMMUNICATION/DISCUSSION ITEM #1- Follow-Up Items And Other Updates

Lauren stated that the question raised about the junior golf tee times which had been reserved at Springdale Golf Course were released for general play and the junior golfers have played their rounds at Lincoln Hills Golf Course.

Lauren stated the Quarton Lake lily pad treatment is scheduled to occur on September 1, 2015.

Lauren stated that there is no current update on the Little Library proposal.

Lauren stated that staff will be working on a process to move ahead with receiving proposals for site plan preparation for Adams and Poppleton parks.

Lauren stated there is continued discussion on establishing a bridge design/concept plan to use as a template for all City bridge locations.

COMMUNICATION/DISCUSSION ITEM #2- Board of Ethics Seminar

Connie stated that there will be a Board of Ethics Seminar on September 24, 2015 and on December 1, 2015.

No action was required by the board.

COMMUNICATION/DISCUSSION ITEM #3a- Golf Course Financials

The golf course financials ~~was~~ **were** provided.

Art stated that on the Golf Course operating report the month ending June salaries and wages direct was \$39,000 last year and for this year it is \$69,000.

Lauren stated that she would verify the salaries

No action was required by the board.

COMMUNICATION/DISCUSSION ITEM #3b- Golf Course Report

The golf course report was provided.

No action was required by the board.

COMMUNICATION/DISCUSSION ITEM #3c- City of Birmingham Annual Employee Golf Tournament Flyer

The golf tournament flyer was provided.

No action was required by the board.

UNFINISHED BUSINESS

No unfinished business

NEW BUSINESS

Connie stated that 2016 Calendar will be provided to the Parks and Recreation Board meeting at the next Parks and Recreation Board meeting for discussion and approval.

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA:

Pat stated that the next meeting will be held on October 13, 2015 at 6:30 pm at DPS

The meeting adjourned at 6:58 p.m.

Connie J. Folk, Recreation Coordinator

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