

PARKS AND RECREATION BOARD MEETING MINUTES
March 1, 2016

Therese Longe, Chairperson, called the meeting to order at 6:31 p.m. at 851 S. Eton.

MEMBERS PRESENT: Ross Kaplan, Therese Longe, Lilly Stotland and Bill Wiebrecht

MEMBERS ABSENT: Art Stevens, John Meehan and Ryan Ross

STUDENT REPRESENTATIVES PRESENT: Nichole McMaster

ADMINISTRATION: Lauren A. Wood, Director of Public Services, Carrie A. Laird, Parks and Recreation Manager, Jacky Brito, Clubhouse Manager and Connie Folk, Recreation Coordinator

GUESTS: Patty Blair and Cindy Rose

It was moved by Ross Kaplan, seconded by Bill Wiebrecht that the minutes of the February 2, 2016 regular meeting be approved.

Yeas – 4 (Ross Kaplan, Therese Longe, Lilly Stotland and Bill Wiebrecht)

Nays – 0

Absent-3 (Art Stevens, John Meehan and Ryan Ross)

AGENDA ITEM #1-Golf Report -2015 review -2016 Prospectus

Jacky Brito reviewed the 2015 Golf Report that included a 10 year review of annual rounds, revenue and expenditure comparisons, a five-year financial projection and a forecast for the 2016 season. Jacky also reviewed the upcoming 2016 marketing strategies.

The Parks and Recreation Board received and reviewed the golf report.

AGENDA ITEM #2 – Poppleton Park Sub-Committee Appointments

Lauren stated that a current listing of the Parks and Recreation Board Sub-Committees has been provided and since the department is moving forward on the Poppleton Park Site Concept Plan the department would like to establish a Poppleton Park Sub-Committee comprised of two or three Parks and Recreation Board members that could meet during the day and more than once a month.

Therese stated that committee would look at Poppleton Park more in depth and to bring the body of knowledge back to the Parks and Recreation Board with recommendations and suggestions.

Lilly Stotland nominated Ross Kaplan, Therese Longe and Bill Wiebrecht to the Poppleton Park Sub-Committee, Ross Kaplan, Therese Longe and Bill Wiebrecht accepted the nomination.

Yeas – 4 (Ross Kaplan, Therese Longe, Lilly Stotland and Bill Wiebrecht)

Nays – 0

Absent-3 (Art Stevens, John Meehan and Ryan Ross)

AGENDA ITEM #3 – Little Library Project

Connie presented to the Parks and Recreation Board the Little Library Project for the City of Birmingham.

Connie stated to the Parks and Recreation Board the Department of Public Services Administration has chosen locations that have a lot of foot traffic, is highly visible and the designs were created to attract children to the Little Library Structures.

The department will assign a staff representative to to make sure the library stays clean and inviting. The staff representative will also check content of book material and scan through books to ensure no graffiti or missing pages.

Connie states that the four locations that the department has chosen are Barnum, Booth, Kenning and Pembroke Park.

Connie also stated that the department will be contacting the Homeowner's Association to inform them of the Little Library Project and to ask if their association would like to assist with the Little Library Project.

It was moved by Bill Wiebrecht, seconded by Ross Kaplan to approve the Department of Public Services design and location of the proposed Little Library projects as stated and further register each Little Library with the Little Library Organization and to submit to the City Commission for their consideration and approval of the same.

Yeas – 4 (Ross Kaplan, Therese Longe, Lilly Stotland and Bill Wiebrecht)

Nays – 0

Absent-3 (Art Stevens, John Meehan and Ryan Ross)

COMMUNICATION/DISCUSSION ITEM #1- Parks and Recreation Board Roster

Connie provided to the Parks and Recreation Board the Parks and Recreation Board Roster

No action was required by the board.

UNFINISHED BUSINESS:

No Unfinished Business

NEW BUSINESS:

No New Business

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA:

Therese stated that the next meeting will be held on April 12, 2016 at 6:30 pm at DPS

The meeting adjourned at 7:35 p.m.

Connie J. Folk, Recreation Coordinator