

## Parks Advisory Board Meeting Minutes

The Parks Advisory Board met on May 22, 2018 at 7:00 PM in the City Council meeting room at City Hall. The meeting was called to order by Mayor Rob Narron. Members present were Carol Boone, Jessica Greenlee, Brad Haas, Grace Lujan, Jean Orton, and John Stinnett. Others present were Phila Storts, Council Liaison; Linda Stinnett, City Clerk; and Guy Howell, City Maintenance.

The Mayor welcomed everyone and the Oath of Office was administered by City Clerk, Linda Stinnett. The main topic of discussion was to discuss the closing the current city pool, due to age and condition and what entertain options for replacement.

City Clerk, Linda Stinnett led the discussion on open meetings laws and correct conduct for the members.

Brad Hass was nominated by Mayor Narron for the office of Chairman. Jessica Greenlee seconded. Motion passed with all members approving, except Brad Haas abstaining. A motion for Jessica Greenlee for Vice-Chairman was made by John Stinnett after she volunteered for the position. All approved. A motion for Jean Orton for Secretary was made by Jessica Greenlee and seconded by John Stinnett. All approved. New officers took offices at 7:27 PM and Chairman Haas resumed the meeting.

Much discussion ensued regarding dates and times for future meetings. A motion was made by John Stinnett and seconded by Grace Lujan that future meetings will take place the 2<sup>nd</sup> Wednesday of the month at 7:00 PM at the Community Center. All approved.

Chairman Brad Haas opened the discussion for pool closing, pool replacement, parks improvements, Rec Commission, and the 3 RV parking pads. He asked each members to give an idea of what they would like to see done.

There was not any old business or public items to discuss. Since this was the first meeting of the Parks Board, board members didn't have anything to report.

A motion to adjourn was made by John Stinnett and seconded by Jessica Greenlee. All members, except Carol Boone who had to leave early, approved the motion and meeting adjourned at 9:03 PM.

Next meeting will be June 13, 2018 at 7:00 PM at the Community Center.