

Attendees:

James Canepari

Dylan Colburn

T.C. Olsen

Kayce Williams

Emily Shell

Alderman Brent Murray

- Introductions of new members: Dylan and T.C.
- Approval of Agenda – all members approve.
- Approval of December minutes – all members approve.
- Citizen Comments – no citizens present.

Voting Items: Vice Chair & Secretary

- Dylan approved as Secretary – all members approve.
- Dylan makes a motion to make T.C. the Vice Chari – all members approve.

Honorary Plaque at Fischer Park for Paul Downing – two options to look at:

1. Aluminum sign – consistent with the already existing plaques. American Sign, ASAP Signs. James makes motion to approve options #2 with ASAP Signs and Emily seconds the vote – all members approve.

Vote to approve: Senior Center Policy Review

- Review of the policy information by Kayce
- Luncheon at the Center each month, Bingo is on Wednesday's.
- James makes a motion to approve the policy review and changes. Dylan seconds the motion, all members approve.

Vote to approve: 2023/2014 Parks and Recreation Events Schedule:

- Discussion of the events
- Experiential Events
- Things that other cities are not doing.
- Limited staff – we no longer have the maintenance staff.
- Brent makes a motion to vote on the current schedule, Dylan seconds the vote, all members approve.

Vote to approve:

- Review amendment for the RFQ for improvement grant - \$804k
- We would like to bring the top two companies in for a presentation to the board
- February 16<sup>th</sup> the two finalist will be at the board meeting.
- We will defer the vote on this item until after the presentation.
- The board will then provide a favorable or unfavorable recommendation to BOMA.

Kayce department update:

- Staff reports.
- Harvey Park Greenway update: We may not make the construction timeline due to an environmental study that is being conducted.
- Skate Park expansion
- The department is focusing on finalizing the calendar and the budget.
- Discussion about the possible land opportunity for new park at the end of the first section of the Greenway

Meeting adjourned at 7:33pm: Dylan makes the motion to adjourn, Brent seconds the motion, all members approve.

Prepared by:

Name (Print): James Canepari Signature: *James Canepari*

Approved by:

Name (Print): Brent Murray Signature: *[Signature]*

Spring Hill Parks and Recreation Department Chairman:

Name (Print): Brent Murray Signature: *[Signature]*