



**MINUTES
NOTICE OF REGULAR MEETING
RED OAK PARKS & RECREATION COMMISSION
TUESDAY, MAY 15, 2018**

Commissioners

Jo Ann Smith, Secretary
Shandria Kelly, Member
Kevin Crain, Member

City Staff

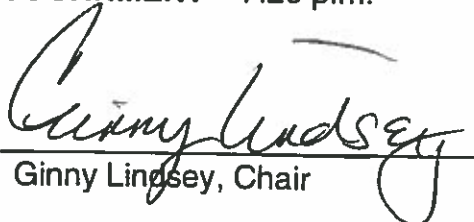
Ray Silva-Reyes, Public Works Director
Lori McGlothlin, Administrative Assistant

Absent Commissioners

Ginny Lindsey, Chair
Dan Hodson, Vice Chair

- I. **CALL TO ORDER** – Secretary Jo Ann Smith called the meeting to order at 7:00 p.m., declared a quorum was present and notices legally posted pursuant to the Open Meetings Act.
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE** – Kevin Crain
- III. **PRESENTATIONS** – None
- IV. **CITIZENS TO BE HEARD** – None
- V. **NEW BUSINESS – OPEN SESSION**
 - A. Consideration of the following Parks & Recreation Minutes: Tuesday, April 17, 2018 Regular Meeting
Kevin Crain made the motion seconded by Shandria Kelly to approve Tuesday, April 17, 2018 Regular Meeting Minutes. Motion was approved unanimously 3-0.
 - B. Discussion and possible action for action for Trash Off: All plans are set.
- VI. **STAFF AND COMMISSIONERS COMMENTS AND REPORTS**
 - Financial Reports – Ray Silva-Reyes presented the financials to the Board.
 - Post-Discussion for Senior Luncheon: Great turnout, excellent food.
 - Portable signage update: We will advertise ROWB June 1-30 in front of Brookshire's.
 - Eagle Scout project: Benches and tee pads will be installed June 23rd.
 - Update ROWB: All details are finalized. Public Works will be preparing the Oaks grounds the week of June 25-30. Final meeting with Police/Fire on June 29.
- VII. **ADJOURNMENT** – 7:20 p.m.

Submitted by


Ginny Lindsey, Chair

Attested


Lori McGlothlin, Admin. Assistant