



**MINUTES
NOTICE OF REGULAR MEETING
RED OAK PARKS & RECREATION COMMISSION
TUESDAY, SEPTEMBER 18, 2018**

Commissioners

Ginny Lindsey, Chair
Jo Ann Smith, Secretary
Kevin Crain, Member
Shandria Kelly, Member

City Staff

Scott Williams, Public Works Director
Lori McGlothlin, Administrative Assistant

- I. **CALL TO ORDER** – Chair Ginny Lindsey 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** – Ginny Lindsey
- III. **PRESENTATIONS** – Jacob Calvit, Indian Trails Chapter for Ellis and Navarro Counties, Texas Master Naturalists. Arbor Day is November 10, 2018. He has 350 trees to plant in Ellis County.
- IV. **CITIZENS TO BE HEARD** – None
- V. **NEW BUSINESS – OPEN SESSION**
 - A. Consideration of the following Parks & Recreation Minutes: Tuesday, August 21, 2018 Regular Meeting
Kevin Crain made the motion seconded by Shandria Kelly to approve Tuesday, August 21, 2018 Regular Meeting Minutes. Motion was approved unanimously 4-0.
 - B. Discussion and possible action for Fall Festival. Kevin will make playlist. Oaks Church will run games and Lions Club will run costume/trunk contests again. Inflatables have been ordered. Vendors signing up. Meeting with FD, PD, PW on September 26.
 - C. Discussion and possible action for Christmas in Red Oak. Flyers have been distributed. Ginny confirming Santa for parade.
- VI. **STAFF AND COMMISSIONERS COMMENTS AND REPORTS**
 - Financial Reports – Scott Williams presented the financials to the Board.
- VII. **ADJOURNMENT** – 8:25 p.m.

Submitted by


Ginny Lindsey, Chair

Attested


Lori McGlothlin, Admin. Assistant