



**MINUTES
NOTICE OF REGULAR MEETING
RED OAK PARKS & RECREATION COMMISSION
TUESDAY, SEPTEMBER 17, 2019**

Commissioners

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

City Staff

Scott Williams, Director, Public Works
Lori McGlothlin, Administrative Assistant

Absent City Staff

Jared Binford, Asst. Director, Public Works

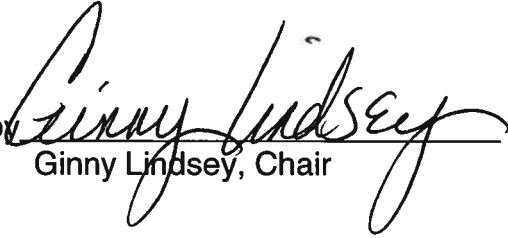
- I. **CALL TO ORDER** – Chair Ginny Lindsey called the meeting to order at 7:03 p.m., declared a quorum was present and notices legally posted pursuant to the Open Meetings Act.
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE** – Shandria Kelly
- III. **PRESENTATIONS** – None
- IV. **CITIZENS TO BE HEARD** – None
- V. **NEW BUSINESS – OPEN SESSION**
 - A. Consideration of the following Parks & Recreation Minutes: Tuesday, June 18, 2019 Regular Meeting
JoAnn Smith made the motion seconded by Shandria Kelly to approve Tuesday, June 18, 2019 Regular Meeting Minutes. Motion was approved unanimously 4-0.
 - B. Discussion and possible action for Fall Festival – trunk-or-treat/festival will be same as last year. Board members meet at 3pm day of event at Watkins Park.
 - C. Discussion and possible action for Christmas in Red Oak – We will check with ROHS band to see if they can participate in parade on December 14. Potentially have parade at 4pm and tree lighting at 6pm. JoAnn made motion and Kevin Crain seconded to spend no more than \$1,000 on candy/stockings for Fall Festival, Christmas, Easter; spend no more than \$6,000 on Christmas tree.
 - D. Discussion and possible action for date change for October meeting – Moved meeting to October 22, 2019.
 - E. Discussion regarding future plans of parks, ball fields, etc. – Ginny to contact Jonathan Phillips, ACM.
 - F. Parks Board member applicants – Maria Dowding attended meeting and introduced herself. Board recommended adding Maria. Will be on City Council agenda in October.

VI. STAFF AND COMMISSIONERS COMMENTS AND REPORTS

- Financial Reports – Scott Williams presented the financials to the Board.
- Update on parks: waiting on additional quote for sand volleyball pit.

VII. ADJOURNMENT – 8:15 p.m.

Submitted by


Ginny Lindsey, Chair

Attested


Lori McGlothlin, Admin. Assistant