



**MINUTES
NOTICE OF REGULAR MEETING
RED OAK PARKS & RECREATION COMMISSION
TUESDAY, OCTOBER 22, 2019**

Commissioners

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

City Staff

Scott Williams, Director, Public Works
Lori McGlothlin, Administrative Assistant
Jared Binford, Asst. Director, Public Works

- I. **CALL TO ORDER** – Chair Ginny Lindsey called the meeting to order at 7:02 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, September 17, 2019 Regular Meeting
JoAnn Smith made the motion seconded by Shandria Kelly to approve Tuesday, September 17, 2019 Regular Meeting Minutes. Motion was approved unanimously 5-0.
 - 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. Will spend \$50 for candy.
 - C. Discussion and possible action for Christmas in Red Oak – December 14, 4-7pm. Will decorate park with lots of lights. Look into purchasing real tree for future years. Scott and Ginny finding a Santa.
- VI. **STAFF AND COMMISSIONERS COMMENTS AND REPORTS**
 - Financial Reports – Scott Williams presented the financials to the Board.
 - Update on parks – Scott Williams and Jared Binford gave update. Interviews are being conducted for new Parks & Recreation Director.
- VII. **ADJOURNMENT** – 7:40 p.m.

Submitted by


Ginny Lindsey, Chair

Attested


Lori McGlothlin, Admin. Assistant