



**MINUTES
NOTICE OF REGULAR MEETING
RED OAK PARKS & RECREATION COMMISSION
TUESDAY, NOVEMBER 19, 2019**

Commissioners

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

City Staff

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

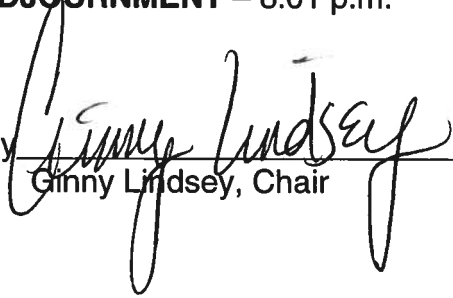
Absent Commissioners

Shandria Kelly, Member

- I. **CALL TO ORDER** – Chair Ginny Lindsey called the meeting to order at 7:04 p.m., declared a quorum was present and notices legally posted pursuant to the Open Meetings Act.
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE** – Maria Dowding
- III. **PRESENTATIONS** – None
- IV. **CITIZENS TO BE HEARD** – None
- V. **NEW BUSINESS – OPEN SESSION**
 - A. Consideration of the following Parks & Recreation Minutes: Tuesday, October 22, 2019 Regular Meeting
Kevin Crain made the motion seconded by JoAnn Smith to approve Tuesday, October 22, 2019 Regular Meeting Minutes. Motion was approved unanimously 4-0.
 - B. Discussion and possible action for Christmas in Red Oak – Board members meet at 3pm at large pavilion at Watkins Park for December board meeting.
 - C. Discussion and possible action for Calendar of Events 2020: approved (see attached).
 - D. Parks Board member applicant – Shapale White attended meeting and introduced herself. Board recommended adding Shapale. Will be on City Council agenda in December.
- VI. **STAFF AND COMMISSIONERS COMMENTS AND REPORTS**
 - Financial Reports – Scott Williams presented the financials to the Board.
 - Post-Discussion for Fall Festival – Everything went well. Oaks Church did great job with games.
 - Update on parks – None

VII. ADJOURNMENT – 8:01 p.m.

Submitted by


Ginny Lindsey, Chair

Attested


Lori McGlothlin, Admin. Assistant