



**MINUTES
NOTICE OF REGULAR MEETING
RED OAK PARKS & RECREATION COMMISSION
TUESDAY, JANUARY 21, 2020**

Commissioners

Ginny Lindsey, Chair
Jo Ann Smith, Secretary
Maria Dowding, Member
Shandria Kelly, Member
Shapale White, Alternate

City Staff

Scott Williams, Director, Public Works
Jared Binford, Asst. Director, Public Works
Kyle Kelley – Director, Parks and Recreation
Lori McGlothlin, Administrative Assistant

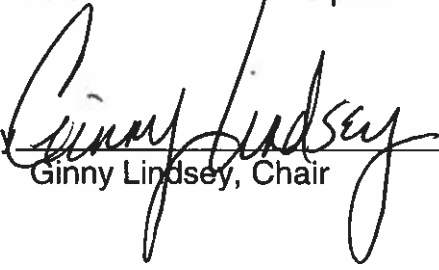
Absent Commissioners

Kevin Crain, Member

- I. **CALL TO ORDER** – Chair Ginny Lindsey called the meeting to order at 7:01 p.m., declared a quorum was present and notices legally posted pursuant to the Open Meetings Act.
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE** – Shapale White
- III. **PRESENTATIONS** – None
- IV. **CITIZENS TO BE HEARD** – None
- V. **NEW BUSINESS – OPEN SESSION**
 - A. Consideration of the following Parks & Recreation Minutes: Tuesday, November 19, 2019 Regular Meeting
JoAnn Smith made the motion seconded by Shandria Kelly to approve Tuesday, November 19, 2019 Regular Meeting Minutes. Motion was approved unanimously 5-0.
 - B. Introduction of new Parks and Recreation Director: Jonathan Phillips, Assistant City Manager, introduced Kyle Kelley. Jonathan and Kyle discussed current progress and future plans for Parks Department including baseball/softball, soccer and football fields, along with new city hall at 200 Live Oak.
- VI. **STAFF AND COMMISSIONERS COMMENTS AND REPORTS**
 - Financial Reports – Scott Williams presented the financials to the Board.
 - Post-Discussion for Christmas in Red Oak – Everything went well. Lots of compliments received. No changes needed for next year.
 - Update on parks – Discussed in new business.

VII. ADJOURNMENT – 8:13 p.m.

Submitted by


Ginny Lindsey, Chair

Attested


Lori McGlothlin, Admin. Assistant