



1. Call to Order / Roll Call.

The meeting was called to order by Matt Furay, Secretary at 6:00 p.m.

Board Members Present:

Matt Furay, Secretary
Bob Benson
Cameron Reeves
Ty Bledsoe
Valerie Little

Board Members Absent:

John Metcalf, Chair
Gina Kern, Vice Chair

Staff Members Present:

Dan Baker, Director of Parks and Recreation
Matt Furr, Parks Superintendent
Paul Naughton, Parks Planning Manager
Trevor Helton, Recreation Supervisor
Cecilee Fannon, Recreation Specialist
Brant Holland, Recreation Specialist

2. Consider and act upon the draft minutes from the May 12, 2022, Parks and Recreation Board meeting.

Minutes approved.

3. Consider and act upon the draft minutes from the June 9, 2022, Parks and Recreation Board meeting.

Minutes approved.

4. Comments by the Public.

There were no comments made by the public.

5. Receive staff updates:

Recreation Update:

Trevor Helton introduced new staff members Cecilee Fannon and Brant Holland. Helton detailed their responsibilities within the Town. He then reported the summer events and summer program numbers. Benson was complimentary of the programs and mentioned a group from his neighborhood came out to support our Discover Downtown: Boots on Broadway event. Helton stated that there will be a slightly different schedule for 2023 events, doing the best to avoid June, July, and August. Reeves was complimentary of the

Discover Downtown: Fun in the Sun event saying he believed it was an appropriate event for that time of year. Baker replied that we may look to change the timing due to potential issues with water conservation during that time of the year.

Park Development Update:

Naughton provided updates on park and trail development to include Cambridge Park Estates, Phase 1; Cambridge Park Estates, Phase 2; Elementary #15; Star Meadow Park; Tanner's Mill Park; & Town Hall Honor Wall.

Park Operations Update:

Furr provided updates on Park Operations and struggles with the drought. He also updated the Parks and Recreation Board on the start of PYSC programs.

Director's Update:

Baker commented on the great job staff was doing, even with the challenges that the summer heat has brought. Baker also discussed the upcoming Parks Tour and asked for consideration on a November tour allowing the new Parks and Recreation Board Members to settle in starting October. The November tour would begin at 4:00 p.m. due to the sunsetting at 5:28 p.m. Dan offered a spring tour date opportunity and will email Park and Recreation Board Members asking for their preference on tour dates. Baker mentioned that the December Parks and Recreation Board Meeting will be canceled due to a conflict with the Boards and Commissions reception.

6. Request for future agenda items.

There were no requests for future agenda items.

7. Adjourn.

Meeting adjourned at 6:30 p.m.

A handwritten signature in blue ink, appearing to read "Matt Furay", is written over a horizontal line.

~~Matt~~ Furay, Secretary

Matthew