



**Parks and Recreation
Advisory Board
Approved
Minutes
February 1, 2023
Council Chambers
6:30 PM**



I. CALL TO ORDER/ROLL CALL

Chair Jeremy Good called the meeting to order at 6:30 p.m. City staff present were Jay Conn, Director, Debbie Zaravelis, Admin Assistant.

Present:	4 -	Chair Jeremy Good, Board Member Allison Seward, Parks and Recreation Board Member Andrew Smith, Parks and Recreation Board Member Michael Thomas
Absent:	1 -	Vice-Chair Louiza Tarassova

II. PLEDGE OF ALLEGIANCE

III. MINUTES OF PREVIOUS MEETING

1. APPROVE THE MEETING MINUTES OF JANUARY 4, 2023

Andrew Smith made a motion to approve the meeting minutes of January 4, 2023. The motion was seconded by Mike Thomas and carried by roll vote.

RESULT:	Approve
MOVER:	Parks and Recreation Board Member Andrew Smith
SECONDER:	Parks and Recreation Board Member Michael Thomas
AYES:	Jeremy Good, Allison Seward, Andrew Smith, Michael Thomas
NAYS:	None

IV. PUBLIC PERIOD

Chair Jeremy Good opened the Public Period. There being no one who wished to be heard, Chair Jeremy Good closed the Public Period.

V. OLD BUSINESS

1. DISCUSSION: CITY COUNCIL SPLASH PAD FEASIBILITY STUDY RECOMMENDATION

The subcommittee with members Allison Gendron and Adam Smith met on January 18, 2023 to create a presentation to take back to PRAB for the February meeting. After some discussion and a few changes, Chair Jeremy Good then shared a letter that he wrote to go along with the presentation. After some discussion and a few changes, PRAB members have a final version that Chair Jeremy Good will be presenting at the February 27, 2023 City Council Meeting. The PRAB members were encouraged to come to the meeting for support and to answer questions.

VI. NEW BUSINESS

No New Business.

VII. OTHER BUSINESS THE COMMISSION DEEMS ADVISABLE

Ft. Maitland does not have a hard open date at this time. There have been asphalt and water issues that are being worked out and we are hoping to complete the project soon.

VIII. ADJOURNMENT

There being no further business to come before the Parks and Recreation Advisory Board, the meeting adjourned at 8:02 p.m.