

**CITY OF NEW MEADOWS PARKS & RECREATION MEETING MINUTES
HELD MONDAY, JANUARY 2, 2024 AT 6:00 P.M.
IN CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS**

ROLL CALL / PLEDGE OF ALLEGIANCE

Committee Members Angie Crow and Angie Mettie were present at City Hall. Committee Members Diane Markham and Joe and Olivia Sullivan were present via phone.

Mayor Julie Good and Deputy Clerk Brianna Hoxie were also present at City Hall.

Public present were Linnea Hall and Kenn Roller.

The meeting was opened at 6:08 P.M.

DISCUSSION ITEMS

Pop-Up Events

The Committee scheduled two pop-up events. The first will be held on Friday, January 12th at the park from 1-3pm. Activities will include snow painting and a fire pit for roasting marshmallows and drinking cocoa. Bottles for the snow painting have been purchased. Mayor Good offered to get donations of marshmallow sticks. Smores materials were donated by Angie Crow.

The second pop-up event will be Friday, February 2nd at the park from 1-3, and will be an obstacle course. Committee Member Sullivan said that he would come early to build the course. Sleds will be needed, and all other materials can be gathered by committee members.

Committee Member Crow suggested having punch cards so attendees can earn a special prize for attending multiple pop-up events. Committee Member Sullivan suggested a Google Doc to help keep track of attendance. Angie Crow will work on the punch card.

Baseball Season

T-Ball Coach Kenn Roller attended and shared about the needs of the baseball field and bleachers at the school. Committee Member Crow suggested a work day to help prepare the field and pull weeds. It was suggested that the wooden bleachers be traded out for the metal bleachers. Angie Mettie will talk with Aaron at the school about this swap. Jessie Wallace will be contacted regarding coaching for the upcoming season. Sponsors should be sought out soon. A sign-up day was suggested in conjunction with a pop-up event. Mayor Good suggested having a sign-up day at the library during Wednesday story times.

Future Agenda Items

Future agenda items will include the skate park fundraiser, other Parks fundraisers, baseball, basketball update, punch cards / participation, and scheduling of future pop-up events.

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ACTION ITEMS

December 4, 2023 Meeting Minutes

The Committee reviewed the December 4 minutes and found no errors.

- Committee Member Crow moved to approve the December 4, 2023 meeting minutes; Committee Member Markham seconded the motion. Voice vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Youth Basketball Decision

Brandy Padgett had asked if the Parks and Rec Committee would be interested in running the school's youth basketball program in the same way that the baseball program is run. After reviewing insurance costs, the committee chose to suggest that the basketball program stay under the school's umbrella while the Parks and Rec Committee could assist with signups, finding coaches, and other logistics. Mayor Good asked that a letter be drafted stating that the program falls under the school's umbrella, is being insured by the school, and that Parks and Rec are helping with logistics.

- Committee Member Mettie moved to keep the basketball program under the school's umbrella, while helping with logistics; Committee Member Crow seconded the motion. Voice vote indicated no opposition to the motion with all members signifying yes. Motion carried.

An MOU will be obtained prior to any work by Parks and Rec on this project.

Equipment Purchases

No equipment purchases were needed at this time.

ADJOURNMENT

- Committee Member Crow moved to adjourn; Committee Member Markham seconded the motion. Voice vote indicated no opposition to the motion with all members signifying yes. Motion carried.

The meeting was adjourned at 6:46 P.M.

Brianna Hoxie, City Liaison

ATTEST: _____
Diane Markham, Vice Chair