

AGENDA REQUEST

TO:

Mayor and City Council

FROM:

Deana Carlock, Office Manager

DATE

03/11/2020

SUBJECT:

MINUTES FOR PARKS ADVISORY MEETING

Request:

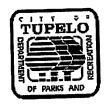
Requests that the February 11, 2020 Parks Advisory Board meeting minutes go onto Agenda.

Attachments:

A. February 11, 2020 Parks Advisory Board meeting minutes



Parks Advisory Board and Sports Council Meeting February 11, 2020



Advisory Members Present
Robin Faucette, Ward 1
Mike Maynard, Ward 2
Davey Cole, Ward 5
Jim Ingram, President TSC

Advisory Member Absent
Jack Keene, Ward 3
Boyce Grayson, Ward 4
Vacant, Ward 6
Vacant, Ward 7

Staff Present
Alex Farned, Director
Deana Carlock, Office Manager
Amy Kennedy, Aquatic Director
Alex Wilcox, Senior Recreation Athletic Director
Leigh Ann Mattox, Recreation Director
Laura Kramer, Sports Director
Ben Haas, Sports Director
Leesha Faulkner, Oren Dunn Museum Curator
Marcus Gary, Community Outreach Coordinator

Staff Absent
Shanta Jones, Program Director
Markel Whittington, Council Rep

- 1. Robin Faucette called the meeting to order.
- 2. Mike Maynard made the motion to accept the agenda with Jim Ingram making the second. Passed unanimously.
- 3. Mike made the motion to accept the minutes with Jim making the second. Pass unanimously.
- 4. Mike made the motion accept the treasurer's report with Jim making the second. Pass unanimously.
- 5. Member Reports
 - a. Tupelo Youth Soccer Association Report received.
 - b. Tupelo Youth Baseball Association Report received.
 - c. Tupelo Softball Association Report received.
 - d. Tupelo Basketball Association Report received.
 - e. Tupelo Tennis Association Report received.
 - f. Tupelo Therapeutic Recreation Association Report received.
 - g. Tupelo Aquatic Club Report received.
 - h. Tupelo Disc Golf Association Report received.
 - i. Tupelo Skate Park Association Report received.
 - j. Tupelo Flag Football Association Report received.
 - k. Friends of the Park Report received.
 - 1. Tupelo Fourth of July Celebration Association Report received.
 - m. Veterans Council Report received.
 - n. Tournament -Report received.

- o. Marketing Report received.
- p. Monthly Participation Report Received
- 6. The Board was updated on the progress of the 13 turf fields.
- 7. The Board was updated on the cameras in the park.
- 8. The Board was updated on the Bel Air Renovations.
- 9. The Board was updated on the dock and restrooms at Veterans Memorial.
- 10. The Board was updated on the lights at Rob Leake City Park.
- 11. Mike made a motion to adjourn with Jim making the second. Pass unanimously.

Robin Faucette - Chairman of Tupelo Parks Advisory Board

Jim Ingram -President of Tupelo Sports Council

Alex Farned - Director of Tupelo Parks and Recreation