

Parks and Recreation Commissioners

Danielle Dobies (Chairperson)

Sarah Allison (Sharp Park Board Trustee)

Kelly Crum (City Representative)

Pamela Fitzgerald (Jackson Public Schools Representative)

Councilperson William Forgrave (Sharp Park Board Trustee)

Stephanie Moser (Sharp Park Board Trustee)

Alternates

Russell Davis, III (Sharp Park Board Trustee)

Ex-Officio Members

Jeffery Beal (Superintendent Jackson Public Schools)

Patrick Burtch (City Manager)

Sheila Troxel (Chairperson of the City Planning Commission)

Emeritus

Arthur Benedetto (Sharp Park Board Trustee)

MINUTES

***City of Jackson Parks and Recreation Commission
Meeting of Wednesday, January 6, 2020 at 4:00 p.m.
Ella Sharp Park Golf Course - Hall of Fame Room***

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- I. Call to order
- A. Attendance: Stephanie Moser, Kelly Crum, William Forgrave, Danielle Dobies, Eric Terrian, and Kelli Hoover.
 - B. Approval of the Minutes: Motion by Stephanie Moser to accept minutes as written. Support by Kelly Crum. Motion Passed
 - C. Announcements from Members and City Staff: Kelli Hoover announced Kathy Voss's retirement as of December 31, 2019 and welcomed Alexa Markham as our new Senior and Aquatic Supervisor.
 - D. Approval of the Agenda: Motion by Kelly Crum to accept Agenda as is second by Will Forgrave. Motion passed
- II. Comments from the Public in Attendance (3 minutes) None
- III. New Business
- A. Master Plan Update: Grant Bauman from Region two read through the Master Plan to the board. We had two written comments over the 30 open public review. One request was for shuffle board and the other in regards to the use of survey monkey and how the survey was given to the public.
 - B. Public Hearing on the Master Plan: Citizen Freddy Dancey was in attendance but no public comment during the public hearing. Will Forgrave made a motion to close the public hearing and Stephanie Moser second the motion. Motion passed.
 - C. 2020-2024 Master Plan; Kelly Crum made a motion to accept the Master Plan as written including the two public comments that came over the 30 day open period and move the Master Plan on to City Council for final approval. Stephanie Moser second the motion. Motion Passed

D. Resolution: Kelly Crum made a motion to accept the Resolution for the Master Plan as written. Stephanie Moser second the Motion. Motion Passed

III Other Business

A. Future Agenda Items:

B. Next Meeting: February 19, 2020

C. Adjournment at 4:35 pm: Motion by Stephanie Moser second Will Forgrave. Motion passed