

**Recreation Commission
Board Meeting Minutes
City Manager's Conference Room
July 19, 2021**

7/19/2021 - Minutes

1. Call To Order And Roll Call

Members Present: Scott Blackburn - Chair, Laura Donaldson, Kara Wiseman - Library, Deborah Waldrip - Pickleball

Staff Present: Jennifer Nanek, City Clerk; Stephanie Edwards, Recreation Manager

Chair called the meeting to order. No quorum was present.

2. Communications And Petitions

3. Minutes

The minutes of May or June were reviewed but could not be approved due to the lack of a quorum.

4. Board Appointments

Jennifer Nanek reported that Laura Donaldson was reappointed for a new term as of July 1, 2021. Jim Reddick was not present so his appointment was tabled. He is now not on the Recreation Commission. Keri Hunt has submitted an application for another term. The Chair recommended holding off on voting to recommend her appointment until we have a quorum. There was consensus to this.

5. Parks And Recreation Updates

Stephanie Edwards reported that Lake Wales Live will be back in September. There will also be movies at the lake again.

Recreation Master Plan - Stephanie Edwards said we are waiting on more surveys to come in. She has a meeting Thursday where she will get more updates. We are working on a visionary design. This will be where we want to put things and what we need.

Park Avenue Downtown Trail - Stephanie Edwards said they are working on bid documents. Some things in the documents had to be modified due to utility needs.

4th of July - Stephanie Edwards reported that the event went well and they hope to make it better. There was a brush fire by the Pram building that was quickly taken care of.

Organization - Stephanie Edwards asked if the meetings should continue being held monthly. There are not many that come and not much in the way of updates. The Chair agreed that these concerns should be discussed. Complaints can go to staff or directly to Commission. Someone asked if the board had a charter or bylaws. Jennifer Nanek said she can send out the Ordinance to the members. The Chair reviewed the role as described in the Ordinance. With staff the board's role is greatly reduced and not productive. This was discussed.

Stephanie Edwards said that a Proclamation will be presented at the Commission meeting tomorrow night for Parks and Recreation month but needs representatives to attend. Laura Donaldson said she will attend. Deborah Waldrip said she will attend as well.

Kara Wiseman gave an update on Library Programs.

6. ADJOURNMENT

The meeting was adjourned at 12:25 p.m.

Chair/Vice-Chair

ATTEST:

Secretary