



Park Advisory Board Meeting Minutes for June 17, 2014

Call to order

The June Park Advisory Board Meeting was held at the Hut on June 17, 2014. The meeting was called to order by the Parks and Recreation Director, Kristy Detwiler at 6:30 pm.

Attendees

Diane McDonough

Bill Phillips

Amelia Stinston-Wesley

Alyson Pompeo - Fagnoli

Members not in attendance – Michele Sullivan, Clay Perry, Jack Robinson

Approval of minutes – Diane McDonough made a motion to approve the minutes of the May 20, 2014 meeting. Motion approved by Alyson Pompep-Fagnoi, seconded by Amelia Stinston-Wesley.

Reports

- Amelia Stinston-Wesley made a motion to appoint Michele Sullivan as the Park Advisory Board Chairperson and Alyson Pompeo-Fagnoli the Vice Chairperson. Motion was approved by Diane McDonough, seconded by Bill Phillips.
- Motion was made by Alyson Pompeo-Fagnoli to choose Pineville Lake Park and the Belle Johnston Community Center as the Site Plan for the Master Plan. Motion was approved by Diane McDonough, seconded by Bill Phillips.
- Carol Armanini with Woolpert gave an update on the Master Plan

Unfinished business –

- Acceptance of Board Chairperson by Michele Sullivan approved budget items for 2014-2015.
- Confirmation of approved budget items for 2014-2015

New business -

Announcements - Community Meeting set for July 29th at 6:30 (the Hut)

Adjourn - the meeting was adjourned at 8:45pm.