

RECREATION ADVISORY BOARD

Meeting Minutes

October 20, 2022 5:30 PM

City Council Chambers

- 1. Call to Order/Establish Quorum** – Acting Chair Andrea Lewis called the meeting to order at 5:30. Members in attendance are Andrea Lewis and Rebecca Dillon. Director of Arts, Parks & Rec, Katherine Ann Jordan, Mayor Steve Patterson, and Council Member Alan Swank were also in attendance. Mrs. Lewis informed the board that there was not a quorum present, and this meeting will be an informative meeting only.
- 2. Approval of Minutes** – There was no approval of minutes due to the absents of a quorum.
- 3. New Business**
 - a. Board Officers Discussion**
 - i. Nominations and Election of Chair** – There were no nominations or elections held for Chair due to a lack of quorum.
 - ii. Nominations and Election of Secretary** - There were no nominations or elections held for Secretary due to a lack of quorum.
 - b. New Members Discussion** – There was no Discussion on new members due to a lack of quorum.
- 4. Old Business** – No old business was discussed due to a lack of a quorum.
- 5. APR Staff Report** – Director Jordan gave an update on the work going on in her office. Director Jordan discussed the budget process and what she hopes to add into the budget for this year. Director Jordan mentioned to the board that help with an annual maintenance plan could be something she needs help with. Acting Chair Andrea asked Director Jordan about the process of securing park rentals. Director Jordan explained the process and told the public to reach out to her for any park rentals. Director Joran talked about the tennis/pickle ball courts and some different options to address the financial concerns. Director Jordan then talked about the winter sports programs and the Halloween Block Party. Director Jordan talked about moving the farmers market to the community center and gave an update on that project. The Mayor Gave an update on the partnership with the Ohio University Scripps Honor College to design a space on the 6th floor of the parking garage.
- 6. Announcements & Other Business**
 - a. Next Meeting** – November 17, 2022, 5:30 pm
- 7. Adjournment** – Acting Chair Lewis ended the meeting at 6:07.