

Germantown Parks and Recreation Commission

Thursday, February 25 - 5:30 to 8 p.m. Parks and Recreation, 2276 West Street

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes of January 28, 2010
- 4. Youth Baseball Report
- 5. Adoption of 2010 Strategic Action Plan
- 6. Director's Report
- 7. Reports from Commission/Committee Liaisons
- 8. Recreation Update

The City of Germantown is in compliance with the Americans with Disabilities Act. Should you need accommodations for the above meeting, please call 757-7200 at least 48 hours in advance of the meeting.

	AGENDA NO1
DATE:	February 25, 2010
ITEM TITLE:	ROLL CALL
INTRODUCED BY:	Kevin Young, Chairman
DESCRIPTION OF ITEM	:
A roll call will be taken to espresent to conduct business.	stablish a quorum for the meeting. Five Commission members must be
DISCUSSION:	
PROPOSED MOTION:	
	NO MOTION REQUIRED.
MOTION BY:	SECONDED BY:

	Mr. Young	Mr. Gee	Mrs. Gibson	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Wilson	Mr. Billingsley
Yes								
No								
Abstain								

DATE	AGENDA NO2
DATE:	February 25, 2010
ITEM TITLE:	APPROVAL OF AGENDA
INTRODUCED BY:	Kevin Young, Chairman
DESCRIPTION OF ITEM	:
The Commission will establi	sh the order and content of the agenda for the meeting.
DISCUSSION:	
Any additions or deletions to	the agenda must be made prior to approval of the agenda.
PROPOSED MOTION:	
To approve the agenda for th	e February 25, 2010, meeting.
MOTION BY:	SECONDED BY:

	Mr. Young	Mr. Gee	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Billingsley
Yes								
No								
Abstain								

	AGENDA NO3
DATE:	February 25, 2010
ITEM TITLE:	APPROVAL OF MINUTES OF JANUARY 28, 2010
INTRODUCED BY:	Pam Beasley, Director of Parks and Recreation
DESCRIPTION OF ITEM	:
The Commission will take ac	ction on the minutes of the January 28, 2010 meeting.
DISCUSSION:	
PROPOSED MOTION:	
To approve as submitted (appand Recreation Commission	prove as corrected) minutes of the January 28, 2010, Germantown Parks meeting.
MOTION BY:	SECONDED BY:

	Mr. Young	Mr. Gee	Mrs. Gibson	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Billingsley
Yes									
No									
Abstain									

D 4 mg	AGENDA NO. <u>4</u>
DATE:	February 25, 2010
ITEM TITLE:	YOUTH BASEBALL REPORT
INTRODUCED BY:	Scott Rosenberger, GBL Representative
DESCRIPTION OF ITEM:	
_	ntown Baseball League will be presented.
DISCUSSION:	
PROPOSED MOTION:	
	NO MOTION REQUIRED.
MOTION BY:	SECONDED BY:

	Mr. Young	Mr. Gee	Mrs. Gibson	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Billingsley
Yes									
No									
Abstain									

D 4 500	AGENDA NO. <u>5</u>
DATE:	February 25, 2010
ITEM TITLE:	ADOPTION OF THE 2010 STRATEGIC ACTION PLAN
INTRODUCED BY:	Pam Beasley, Director of Parks and Recreation
DESCRIPTION OF ITEM	:
The Commission will review	the draft of the January 28, 2010 Strategic Planning Session.
DISCUSSION:	
	e top priority actions for 2010, those projects and initiatives that staff feels and actions for future consideration.
PROPOSED MOTION:	
To approve and adopt the Par	rks and Recreation Commission 2010 Strategic Action Plan.
MOTION BY:	SECONDED BY:

	Mr. Young	Mrs. Gibson	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Strop	Mr. Billingsley
Yes							
No							
Abstain							

DATE:	February 25, 2010	AGENDA NO. <u>6</u>
ITEM TITLE:	DIRECTOR'S REPORT	
INTRODUCED BY:	Pam Beasley, Director of Parks and	d Recreation
DESCRIPTION OF ITEM	:	
CIP Budget RequestPlaycore Project		
DISCUSSION:		
PROPOSED MOTION:		
	NO MOTION REQUIRED).
MOTION BY:	SECONDE	D BY:

	Mr. Young	Mr. Gee	Mrs. Gibson	Mr. Kenley	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Billingsley
Yes								
No								
Abstain								

	AGENDA NO. 7							
DATE:	February 25, 2010							
ITEM TITLE:	REPORTS FROM COMMISSION/COMMITTEE LIAISON							
INTRODUCED BY:	Planning Commission Liaison / Other Committees							
DESCRIPTION OF ITEM	:							
Reports will be received from	n the Planning Commission liaison and other Committees.							
DISCUSSION:								
PROPOSED MOTION:								
	NO MOTION REQUIRED							
MOTION BY:	SECONDED BY:							

	Mr. Young	Mr. Gee	Mrs. Gibson	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Billingsley
Yes									
No									
Abstain									

	Mr. Young	Mrs. Gibson	Mr. Kenley	Ms. Sorensen	Mr. Strop	Mr. Billingsley
Yes						
No						
Abstain						