



Parks and Recreation Commission

Wednesday, November 8, 2021 – 5:30 p.m.
City Hall Administrative Conference Room

PRESENT – Chairman Kevin Young, Michael Shelton, Vice Mayor, Matt Pierce, Brett Borm, Kristin New, Matt Lubozynski Mary Anne Gibson- Alderman Liaison

Non-voting members and staff present - Director – Pam Beasley, Natalie Ruffin - Recreation Liaison, Teresa Martin- Staff Support

ABSENT: Rodney Strop

Non-voting members and staff absent – David Clark - Planning Liaison, William Gibson-DRC Liaison

ROLL CALL & ESTABLISHMENT OF QUORUM

A quorum was established, with 8 Commission members present at this time.

APPROVAL OF MINUTES:

Motion: To approve the Approve the September 15, 2021 minutes (October 28th meeting was cancelled)

Motioned by: Matt Pierce Seconded by: Michael Shelton Motion passed: Yes – 8; No- 0; Abstain-0

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Approval of the Spring Sports Provider agreements:

Motion: To approve the first extension of the provider agreements with the Germantown Legends to be the Youth Soccer Provider; with the Houston Lacrosse Club to be the Youth Lacrosse Provider; with the Germantown Baseball League to the the Youth Baseball and Softball Provider for the period of January 1, 2022 through December 31, 2022; and to approve the provider agreement with the Germantown Rugby Club for the period of January 1, 2022 through December 31, 2022.

Motioned by: Matt Pierce Seconded by: Michael Shelton Motion passed: Yes – 8; No- 0; Abstain-0

REPORTS:

Directors Report:

Director Pam Beasley wanted report on the Germantown Station project, Set Parks and Recreation Commission Annual planning retreat for January 27, 2022 and appointments to the 2022 Bike and Pedestrian Liaison & Tree Board will be confirmed at the January 27th Parks and Recreation Commission retreat.

Recreation Supervisor Report –

Natalie Ruffin reported that we had 70 participants sign up for the Small Fri-Tri. The Night Rider event is planned for this Saturday at Cameron Brown Park, over 100 riders signed up to date. Registration for youth basketball will be opening up for fall signups. The Senior Advisory Commission has voted to cancel the Senior Expo due to increase in Covid-19 cases. Senior programs continue at the Pickering Center.

Alderman Liaison Report: Vice Mayor, Mary Anne Gibson announced that the Covid-19 vaccination site, at the Germantown Baptist Church is up and running She reported on the new Storm Water Commission that will be formed in 2022, the Storm Water Commission will study storm water improvements and developments in Germantown.

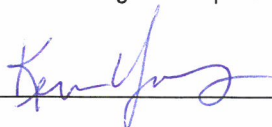
ANNOUNCEMENTS & SAVE THE DATE

- BMA meeting – November 22th at 6:00 p.m. – City Hall
- Next Scheduled Commission Meeting/ Retreat – January 27th 2021 at 5:30 p.m. – Time and Location TBD

ADJOURNMENT

Chairman Young adjourned the meeting at 5:45 p.m.

Minutes approved by:
Chairman, Kevin Young

 1/27/2022