

Germantown Parks and Recreation Commission

Thursday, October 22, 2009 - 5:30 p.m. Parks and Recreation, 2276 West Street

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes of August 28 and September 8, 2009
- 4. Girl's Softball
- 5. Discussion of Dog Park Policies
- 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 NO	<u>1</u>
DATE:	October 22, 2009	
ITEM TITLE:	ROLL CALL	
INTRODUCED BY:	Chairman Jerry Gee	
DESCRIPTION OF ITE	M:	
A roll call will be taken to present to conduct busines	establish a quorum for the meeting. Five Commission mens.	mbers must be
DISCUSSION:		
PROPOSED MOTION:		
- ROPOSED MOTION:		
MOTION BY:	SECONDED BY:	

	Mr. Gee	Ms. Gibson	Mr. Priddy	Mr. Timm	Mr. Scott	Ms. Sorensen	Mr. Strop	Mr. Young	Mr. Billingsley
Yes									
No									
Abstain									

DATE:	AGENDA NO. <u>2</u> October 22, 2009
ITEM TITLE:	APPROVAL OF AGENDA
INTRODUCED BY:	Chairman Jerry Gee
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 October 22, 2009, meeting.
MOTION BY:	SECONDED BY:

	Mr. Gee	Ms. Gibson	Mr. Priddy	Mr. Timm	Mr. Scott	Ms. Sorensen	Mr. Strop	Mr. Young	Mr. Billingsley
Yes									
No									
Abstain									

	AGENDA NO. 3
DATE:	October 22, 2009
ITEM TITLE:	APPROVAL OF MINUTES OF AUGUST 28 AND SEPTEMBER 8, 2009
INTRODUCED BY:	Pam Beasley, Director of Parks and Recreation
DESCRIPTION OF IT	EM:
The Commission will tak	te action on the minutes of the August 28 and September 8, 2009 meeting.
DISCUSSION:	
PROPOSED MOTION	:
	(approve as corrected) minutes of the August 28 and September 8, 2009, Recreation Commission meeting.
MOTION BY:	SECONDED BY:

	Mr. Gee	Ms. Gibson	Mr. Priddy	Mr. Timm	Mr. Scott	Ms. Sorensen	Mr. Strop	Mr. Young	Mr. Billingsley
Yes									
No									
Abstain									

DATE:	October 22, 2009		AGENDA NO. <u>4</u>
ITEM TITLE:	GERMANTOWN	N FASTPITCH S	SOFTBALL
INTRODUCED BY:	Natalie Ruffin, Re	ecreation Superint	endent
DESCRIPTION OF ITI	E M:		
Fastpitch Softball Budget			
DISCUSSION:			
spring. The new program responsible for handling a management, insurance a seamless transition into the	n will replace the formerall administrative funct long with program opene new structure.	er GYAA softball tions including pro erations and delive	ch softball program in-house this program. The Department will be ogram administration, financial cry. Participants can expect a ation outlining the program delivery
PROPOSED MOTION:	:		
To approve budget as sub	mitted.		
MOTION BY:		SECONDEL	DBY :

	Mr. Gee	Ms. Gibson	Mr. Priddy	Mr. Timm	Mr. Scott	Ms. Sorensen	Mr. Strop	Mr. Young	Mr. Billingsley
Yes			-				_		
No									
Abstain									

DATE:	October 22, 2009	AGENDA NO.	<u> </u>
ITEM TITLE:	DISCUSSION OF DO	G PARK POLICIES	
INTRODUCED BY:	TBD		
DESCRIPTION OF ITEM	:		
DISCUSSION:			
PROPOSED MOTION:			
MOTION BY:	S	ECONDED BY:	

	Mr. Gee	Ms. Gibson	Mr. Priddy	Mr. Timm	Mr. Scott	Ms. Sorensen	Mr. Strop	Mr. Young	Mr. Billingsley
Yes									
No									
Abstain									

DATE:	AGENDA NO. <u>6</u> October 22, 2009
ITEM TITLE:	DIRECTOR'S REPORT
INTRODUCED BY:	Jerry Gee, Chairman
DESCRIPTION OF ITEM	:
DISCUSSION:	
PROPOSED MOTION:	
	NO MOTION REQUIRED.
MOTION BY:	

	Mr. Gee	Ms. Gibson	Mr. Priddy	Mr. Timm	Mr. Scott	Ms. Sorensen	Mr. Strop	Mr. Billingsley
Yes								
No								
Abstain								

	AGENDA NO7						
DATE:	October 22, 2009						
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. Gee	Ms. Gibson	Mr. Timm	Mr. Scott	Ms. Sorensen	Mr. Strop	Mr. Young	Mr. Billingsley
Yes								
No								
Abstain								

D. 1 1775	AGENDA NO. <u>8</u>							
DATE:	October 22, 2009							
ITEM TITLE:	RECREATION UPDATE							
INTRODUCED BY:	Natalie Ruffin, Recreation Superintendent							
DESCRIPTION OF ITEM	:							
Highlights will be provided f	or upcoming events.							
DISCUSSION:								
PROPOSED MOTION:	NO MOTION REQUIRED							
	NO MOTION REQUIRED.							
MOTION BY:	SECONDED BY:							

	Mr. Gee	Ms. Gibson	Mr. Priddy	Mr. Timm	Mr. Scott	Ms. Sorensen	Mr. Strop	Mr. Young	Mr. Billingsley
Yes									
No									
Abstain									