

Germantown Parks and Recreation Commission

Thursday, April 28, 2011 - 5:30 p.m.

- 1. Call to Order
- 2. Establishment of a Quorum
- 3. Approval of Minutes of March 24, 2011
- 4. Soccer Provider Proposals
- 5. Report on Rugby
- 6. Director's Report
 - a. CIP Budget status
 - b. Riverdale Playground Project Phase II
 - c. Appleton Farms Visit
 - d. Ranger Program
 - e. Special Recreation Program Expansion
- 7. Committee and Commission Liaison Reports
- 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. 1
DATE:	April 28, 2011
ITEM TITLE:	Roll Call & Establishment of Quorum
INTRODUCED BY:	Pam Beasley, Director
DESCRIPTION OF ITEM	[:
A roll call will be taken to es be present to conduct busines	stablish a quorum for the meeting. Five Commission members must ss.
DISCUSSION:	
PROPOSED MOTION:	
	NO MOTION REQUIRED.
MOTION BY:	SECONDED BY:

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

DATE:	April 28, 2011	AGENDA NO3
ITEM TITLE:	Approval of Minutes	
INTRODUCED BY:	Pam Beasley, Director	
DESCRIPTION OF ITEM: The Commission will establish	h the order and content of the agend	la for the meeting.
DISCUSSION:		
PROPOSED MOTION: To approve as submitted (app Parks and Recreation Commi	rove as corrected) the minutes of the ssion meeting.	e March 24, 2011 Germantown
MOTION BY:	SECONDEI	D BY:

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

						AGEN	DA NO.	4	
DATE:			April 28	5, 2011					
ITEM TITL	E:		Soccer 1	Provider I	Proposals				
INTRODUC	CED BY	:	Pam Be	asley, Dire	ector				
DESCRIPT	ION O	F ITEN	И: Report	from the	Germantov	vn Youth Soc	cer Advi	isory Cou	ncil
wanting to b seasons, the Competitive program pro recommende provider pos (Collierville, Presentation	Advisory ecome to Parks and soccer of vides oped that the sitioned to TN), the s were p	he spond Recretablen, portunde City to increduce Legendrovides man of	reation Dep ges and the ities for ch explore the ease the cur ends (Kansa d by all thre	for youth so partment had edesire to eange and eange and eange and eas City, More earganize.	as operated to expand current enhancement ty of "outsout the level. State O) and the Teations.	sals from thre mantown. For the program went participations. The Soccess arcing" the program of	or the pas ith existi on in the Advisor ogram to posals fro h (Memp	t three ng staff. recreation ry Council a sports om the Lot his, TN).	oos
PROPOSEI	D MOT	ION:							
TBD									
MOTION B	BY:				SECON	IDED BY:			
	Иr.	Mr.	Mrs.	Mr.	Mr.	Ms.	Mr.	Mr.	Mr.
Υ	oung/	Gee	Gibson	Kenley	Lansden		Strop	Wilson	Palazzo
Yes			1	I	1	I	I	İ	

No Abstain

DATE:			April 28	3, 2011		AGEN	IDA NO.		
ITEM TIT	LE:		Report	on Rugby	,				
INTRODU	JCED BY	·	Pam Bea	asley, Dire	ector				
DESCRIE	PTION O	F ITEN	M: Assista	nce Being	g Provided t	o the Rugby (Club		
Conservati	tor of Park ion Board	and the		own Rugby	y representat	n the director of ives to explore		•	•
PROPOS	ED MOT	ION:							
			NC) MOTION	N REQUIRE	D			
MOTION	I BY :				SECON	NDED BY:			
-									

Yes No Abstain

D 4 555				2011		AGEN	DA NO.	<u>6</u>	
DATE:			April 28	3, 2011					
ITEM TIT	LE:		Directo	r's Report	t				
INTRODU	JCED BY	:	Pam Bea	alsey, Dire	ector				
DESCRII Discussion			M: Several	items of ir	nportance w	ill be presente	d by the	Director.	
 Ri Do Ra Sp 	P Budget l verdale Pla egwood Pla nger Divis ecial Recr	aygroun aygroun sion eation l	Program Ex	xpansion	erence - Ips	wich, MA			
PROPOS	ED MOT	ION:							_
			NO	MOTION	I REQUIRE	Э.			
MOTION	BY:				SECON	DED BY:			<u> </u>
	Mr.	Mr.	Mrs.	Mr.	Mr.	Ms.	Mr.	Mr.	Mr.

Yes No Abstain

DATE:		AGENDA NO7	
ITEM TITLE:	Committee and Co	ommission Liais	son Reports
INTRODUCED BY:	Pam Beasley, Direc	etor	
DESCRIPTION OF ITEM:	:		
DISCUSSION:			_
Tree Board – Kevin Young CAPRA – Jerry Gee Youth Sports Alliance – Mary Veteran's Committee – Rodn Planning Commission – Lisa	ey Strop		
PROPOSED MOTION:			
	NO MOTION	REQUIRED.	
MOTION BY:		SECONDED	OBY:

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

AGENDA NO. 8

	Mr.	Mr.	Mrs.	Mr.	Mr.	Ms.	Mr.	Mr.	Mr.
MOTION	N BY:				SEC	ONDED BY:			
			N	О МОТІО	ON REQUI	RED			
PROPOS	ED MOT	ION:						-	
DISCUSS Staff will		summe	· program	featured	in the newe	st FYI brochur	e.		
DESCRII	PTION O	F ITEN	A: Sumn	ner Recro	eation Prog	rams			
INTRODU	JCED BY	7 :	Natalie	Ruffin, I	Recreation S	Superintendent			
ITEM TIT	TLE:		Recrea	tion Upo	late				
DATE:			April 2	8, 2011					

	Mr. Young	Mr. Gee	Mrs. Gibson	Mr. Lansden	Ms. Sorensen	Mr. Strop	Mr. Palazzolo
Yes							
No							
Abstain							