

Germantown Parks and Recreation Commission

Thursday, October 27, 2011 - 5:30 p.m.

- 1. Call to Order Recognition of Guests
- 2. Roll Call and Establishment of a Quorum
- 3. Approval of Minutes of September 22, 2011
- 4. Review of Working Sub-Committees and Special Task Forces
- 5. Recreation and Sports Update; Holiday Events
- 6. Bobby Lanier Farm Project Report
- 7. Director's Report
 - a. Dogwood Park playground project report
 - b. Education pond project with the Rotary Club
 - c. Spring musical to benefit the Veteran's memorial project
- 8. Committee and Commission Liaison Reports

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. 2

DATE:	October 27, 2011
ITEM TITLE:	Roll Call & Establishment of Quorum
INTRODUCED BY:	Pam Beasley, Director

DESCRIPTION OF ITEM:

A roll call will be taken to establish a quorum for the meeting. Five Commission members must be present to conduct business.

DISCUSSION:

PROPOSED MOTION:

NO MOTION REQUIRED.

MOTION BY: _____ SECONDED BY: _____

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

AGENDA NO. <u>3</u>

ITEM TITLE:Approval of MinutesINTRODUCED BY:Pam Beasley, Director

DESCRIPTION OF ITEM:

The Commission will establish the order and content of the agenda for the meeting.

October 27, 2011

DISCUSSION:

DATE:

PROPOSED MOTION:

To approve as submitted (approve as corrected) the minutes of the September 22, 2011 Germantown Parks and Recreation Commission meeting.

MOTION BY:

SECONDED BY:

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

AGENDA NO. 4

DATE:	October 27, 2011
ITEM TITLE:	Review of Working Sub-Committees and Special Task Forces
INTRODUCED BY:	Pam Beasley, Director

DESCRIPTION OF ITEM:

Staff will provide the Commission with an overview of existing working support committees and task forces to the Commission. A discussion of purpose, current work plans and future need will be conducted to insure that these groups remain effective.

DISCUSSION:

The Parks and Recreation Commission support groups are: The Youth Soccer Advisory Committee (is this committee still needed?) The Germantown Youth Sports Alliance The Tennis Task Force The Special Needs Recreation Task Force The BL Farm Project Ad-Hoc Committee (can this be the entire Commission?) The Veteran's Committee

PROPOSED MOTION:

NO MOTION REQUIRED

MOTION BY:

SECONDED BY:

	Mr. Young	Mrs. Gibson	Vacant	Ms. Sorensen	Mr. Strop	Mr. Wilson	Alderman Palazzolo
Yes							
No							
Abstain							

AGENDA NO. <u>5</u>

DATE:	October 27, 2011
ITEM TITLE:	Recreation and Sports Update; Holiday Events
INTRODUCED BY:	Natalie Ruffin, Superintendent of Recreation

DESCRIPTION OF ITEM:

The Commission will be updated on current programs and events. Staff will also provide a summary on sports programs.

DISCUSSION:

Natalie will comment on the following topics:

- Field requests during the fall season
- Fall programs
- New staff
- Upcoming holiday events

PROPOSED MOTION:

NO MOTION REQUIRED

MOTION BY: _____

SECONDED BY: _____

	Mr. Young	Mrs. Gibson	Vacant	Ms. Sorensen	Mr. Strop	Mr. Wilson	Alderman Palazzolo
Yes							
No							
Abstain							

DATE:	AGENDA NO. <u>6</u> October 27, 2011
ITEM TITLE:	Bobby Lanier Farm Project Report
INTRODUCED BY:	Pam Beasley, Director

DESCRIPTION OF ITEM:

The Director will brief the Commission on the overall project status, provide timelines and discuss the Commission role in the project.

DISCUSSION:

Handouts will be provided.

PROPOSED MOTION:

NO MOTION REQUIRED

MOTION BY: _____ SECONDED BY: _____

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

		AGENDA NO.
DATE:	October 27, 2011	
ITEM TITLE:	Director's Report	
INTRODUCED BY:	Pam Bealsey, Director	

DESCRIPTION OF ITEM:

The Director will update the Commission on key projects and initiatives taking place. Commission members will be encouraged to ask questions about any projects, programs or facilities.

DISCUSSION:

- Dogwood Park playground project report
- Education pond project with the Germantown Rotary Club
- Spring musical to benefit the Veteran's Memorial project
- Park Ranger Reserve classes schedule

PROPOSED MOTION:

NO MOTION REQUIRED.

MOTION BY: _____

SECONDED BY: _____

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

AGENDA NO. 8

DATE:

October 27, 2011

ITEM TITLE: **Committee and Commission Liaison Reports**

INTRODUCED BY: Kevin Young, Chairman

DESCRIPTION OF ITEM:

DISCUSSION:

Standing Reports: Planning Commission - Lisa Parker Tree Board – Kevin Young Student Interests - Andrew Wilensky Special Needs Recreation Task Force – Lisa Parker, Jim Wilson Veteran's Committee – Rodney Strop

PROPOSED MOTION:

NO MOTION REQUIRED.

MOTION BY: _____ SECONDED BY: _____

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