Parks Advisory Board Meeting Minutes
Business Development Center
September 23, 2024

1. Call to Order by Ladarius Carter at ___6:07___ pm.
   Board members in attendance were
   - Melisa Lewis
   - Colin Brady
   - Mike Haynes
   - LaDarius Carter
   - James Runnels

   Members who were not in attendance. _Gloria Moon and Jerry Calderon
   Also in attendance was city staff liaison Marina Garcia-Heredia, Director of Parks and Recreation.
   Guests in attendance were:
   NONE

2. The previous minutes were unanimously approved following a motion by Colin Brady and a second by James Runnels. There was a quorum at the August 26, 2024 meeting.

3. Presentations from the public (No Official Action)

4. Marina presented the recreation report, park maintenance report, golf course report, arena report, and director report.
   Notes: Crews maintain residential medians. Bella Wyatt & Smith ribbon cuttings will be scheduled once we have completed all the work. 2/5 fields have been completed at the airport park, and upcoming events have been completed. We have three new interns working in the department. Golf course and arena are doing well.
5. Parks Advisory Board Report
   Notes:

6. Parks Advisory Board By-Laws Update:
   Notes: The Parks Board agreed that the bylaws should be updated to mirror the Marshall City Council. 4-year terms are staggered, and a 2-term limit with a break of 1 full term.

7. Melissa Lewis moved, and James Runnels seconded that the meeting be adjourned at 6:40 p.m. The next meeting will be on **Monday, October 28, 2024.**