



**Advisory Board Minutes
January 11, 2021 @ 5:00 p.m.
Online MS Teams Meeting**

Call to order: Chris Branham

Invocation: Chris Branham

Members present: Chris Branham, Steven Corriher, Michael Jaycocks, Ali Hartman, Ben Love, Caroline Moser, and Cammie Webb

Members absent: Greg Barnette, Shannon Moore, Drew Ridenhour. Ex-officio James Blakely, and Mark Jones

Staff Present: Paul Moore, Amanda Achor, and Whitney Fitzsimons

Announcements: (Paul Moore)

- Introduced new advisory board members Ali Hartman and Ben Love. Both members provided welcoming remarks.
- Dates for COVID-19 testing through January 16 at the park and will move to EMS station on January 19. COVID-19 vaccinations to begin on Friday, January 15 and then every Wednesday and Friday thereafter through April and located in the park parking lot.
- Invitation extended to the board to join staff planning session on January 12 from 9-11a in reference department alcohol policy development.

Consent Agenda: Chris Branham made the motion to accept the consent agenda including minutes and staff reports, and 2nd by Steve Corriher. Vote 7-0 motion carries.

Old Business:

- 1) Paul Moore provided an update on park projects in progress: a) Team traveled to take stock photos of boulders marked for transportation and to identify each boulder placement. Vulcan needs two weeks of dry weather for placement. b) Met with Ellis Security to discuss plans for phased security and car counter mechanisms. We anticipate implementation in late spring. c) New stadium fencing and hinge replacement is on hold until contractor can be freed up. D) Marnic has completed initial pressure washing of far stadium turf where erosion run off compacted turf. We will continue to work on this. Initial results are positive with run off mud/dirt removed and re-establishing original green color base.

New Business:

- 1) Count Manager-David Bone introduction – Mr. Bone provided his insight, vision of Recreation and Parks, Quality of Life, the County and gratitude for those who are serving on the advisory board.

- 2) 2021 Advisory board meeting schedule – Members discussed virtual meeting times vs. in person meeting times and came to consensus that 5:00 pm virtual meeting times are best and when safe to meet again in person that meetings can resume to their normal 6:00 pm time. Consensus was also reached that September meeting may be changed pending the annual COC charity golf tournament date.
 - a. Steven Corriher made a motion to approve the meeting schedule with board consensus changes and 2nd by Cammie Webb. Vote 7-0 motion carries.
 - b. Paul Moore noted that the meeting schedule will be revised and emailed to the board along with a calendar meeting invite with all meeting date through 2021.
- 3) Events subcommittee – Whitney Fitzsimons provided an update that the next virtual subcommittee meeting is scheduled for Feb 3. Any member that would like to attend the first meeting on a trial basis is welcomed. Paul Moore opened the floor for any member to join the subcommittee along with Cammie Webb, Caroline Moser and James Blakely.
 - a. The following members indicated that they would like to attend the virtual meeting on a trial basis: Steven Corriher, Chris Branham, and Ali Hartman.
- 4) Capital Outlay projects review – Pau Moore provided a ranked project list of capital outlay items. Top three included – a) security camera/car counter system, b) additional park greenway section installation, and c) emergency exit/panic hardware and fob entry.
 - a. Chris Branham noted that the seven items on the list looked to be in good order of importance.
 - b. Cammie Webb agreed and asked the difference between capital outlay items versus capital improvement items. Paul Moore noted an excellent question. Outlay project are typically \$50k in estimated cost or less and funded within the department budget. Capital improvement were larger ticket items that are typically funded within the County's overall CIP plan.

Miscellaneous - None

Adjournment: Chris Branham made a motion to adjourn and 2nd by Carolina Moser. Vote 7-0 motion carries. MS Teams meeting concluded at 5:51 p.m.