REGULAR SESSION

APRIL 26, 2017

The Parks Advisory Board of the City of Athens met in Regular Session on Wednesday, April 26, 2017, 4:00 p.m. at the Development Services Center, located at 622 South Prairieville St., Athens, Texas with the following members present, to-wit:

Chris Tinsley Justin Boswell Clyde Bowman Bob Morton Andrea Copeland

Thanasis Kombos, Managing Director of Community Services Bonnie Hambrick, City Secretary

with the following members absent: Hugh Armstrong and Jay Eckert

constituting a quorum at which time the following proceedings were enacted, to-wit:

CONSIDER APPROVING THE MINUTES OF THE MARCH 8, 2017 SPECIAL SESSION

A motion was made by Member Boswell, seconded by Member Bowman to approve the minutes of the March 8, 2017. The motion carried unanimously.

DISCUSSION AND CONSIDERATION OF ALL MATTERS RELATED TO RECOMMENDATIONS REGARDING FY 2018 PARKS BUDGET PRIORITIES

Thanasis Kombos, Managing Director of Community Services Director, stated the item is to consider recommendations from the Parks Advisory Board regarding the FY 2018 Parks budget priorities.

Mr. Kombos presented the proposed FY 2018 Park Projects.

After much discussion regarding the FY 2018 Projects a motion was made by Member Morton, seconded by Member Copeland to recommend the 2018 Park projects as presented from staff. The motion carried unanimously.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

There was no discussion.

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MANAGING DIRECTOR OF COMMUNITY SERVICES UPDATE

Thanasis Kombos provided the following updates:

- submitting orders for improvements to Kiwanis Park and construction is postponed until late summer
- work at O.D. Baggett Park should begin after final documents are received from the State
- Cain Park softball field project is completely finished

PARKS ADVISORY BOARD REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 28th DAY OF APRIL, 2017

ATTEST:

Chris Tinsley, Chairman

Bonnie Hambrick, City Secretary