

## **Minutes**

### **Call to Order**

Chair Robert Sample called the meeting to order.

### **Roll Call**

Present were: Chair Robert Sample, Vice Chair Alan Mintz, Secretary Jamie Girgenti, Board Member Greg Moran, and Board Member George Oetel.

1. Board Member George Oertel was sworn in
2. The motion to approve the Agenda was approved 4-0.
3. Approve of the April 18, 2016 minutes was approved by all members
4. Robert Sample as voted to continue as Chair. Allen Mintz will continue as Vice-Chair, and Jaime Girgenti will continue as Secretary.
5. Discussion about replacing the train the playground at Bayside Park was considered. It was decide to allocate \$10,000.00 to replace the equipment.

Discussion continued as the Board discussed getting quotes on alternative playground equipment and repaving the basketball court.

A new electronic sign concept will be explored.

The Board decided to continue the playground equipment and costs discussions at the next meeting. They will also look at the life expectancy of the current equipment at Bayside Park.

6. Community Services Director, Lynn Rives gave an update on Park improvements around the City.
7. There was no further discussion.

### **Adjournment**

Motion was made by Robert Sample to adjourn and the motion passed with a 4-0 vote.