



Parks, Recreation & Cultural Resources Department Advisory Board Meeting
Monday, January 11, 2016
7:00pm

Attendees:

Town Staff

Jonathan Cox –Director

Anthony DiMarzio – Asst. Director

Tiffany Trice – Recreation Support Specialist/Clerk

Advisory Board Members

Bryan Haynes (Chair)

Louise Dorton

Michelle Hankins

Virginia Duplessis

Public Attendees: Stephen Kish and Matthew Stark

I. Call to Order

- a. Meeting was called to order at 7:04pm by Bryan Haynes - Chair

II. Invocation

III. Pledge

IV. Public Comments

- a. None

V. Approval of Meeting Minutes

- a. October 12, 2015 - approved
- b. November 9, 2015 - approved

VI. Vice Chair Appointment

- a. Board members voted to appoint Michelle Hankins – Vice Chair

VII. New Advisory Board Member Welcome / Introductions

VIII. Facility / Construction Projects Updates

- a. South Park Playground – Project Complete
- b. FV Arts Center - Two public input meetings – January 28 & February 18, 2016 (4:00-6:00pm)
- c. Community Center Kitchen Renovation – Imperial Design Build – 60 Day Project
- d. Council Gym – Roof / Floor – Project Complete

IX. Celebrate FV

- a. Thursday , October 6, 2016 (6:30-9:30pm) – Street Concert
- b. Saturday, October 8, 2016 (10:00am – 4:00pm)

X. Committee Updates

- a. Cultural Arts – Program updates
- b. Senior / Active Adults – Updates provided
- c. Sponsorships – None

XI. Next Meeting

- a. Monday, February 8, 2016, 7:00pm

XII. Staff Comments

- a. Jonathan Cox, Director made the board aware of the two open ETJ spots on the Parks & Rec Advisory Board.

XIII. Board Comments

- a. None

XIV. Adjournment

- a. Adjourned at 7:21 pm