

# MINUTES

## Recreation Advisory Board/Tree Board/Little League Board Department of Parks and Recreation

The Recreation Advisory Board /Tree City USA Board/Little League Board met in a scheduled meeting on Thursday, December 21, 2023, at 12:08 pm.

Upon roll call the following members were present:

Bob Miller, Moises Contreras, Ron Starr, Mary Scudder, Johnny Coffman and Larry Rhodes

Upon roll call the following members were absent:

Lisa Blos-Johnson

The following guests and staff members were present:

Matt Siniard, Derek Phillips, Reya Joseph and Angela Leitzel

The following decisions were made and ordered a part of the records of the Recreation Advisory Board/Tree City USA Board/ Little League Board.

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### MINUTES

Minutes for the scheduled October 19, 2023 meeting were given to the board and no changes were suggested.

Motion was made by Larry Rhodes, seconded by Bob Miller, to approve the minutes.

Motion Carried

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### NEW BUSINESS

#### *Review of Ingleside Reconstruction*

Matt Siniard explained to the Board, the City Council approved the reconstruction of six(6) Pickleball courts and six(6) tennis courts by Baseline Sports, with additional parking at the December meeting. Scheduling will be the next step and it will be a 90-120 day project. June to mid-July is completion projection at this time. Siniard is looking at a USTA grant up to \$65K, with MUSCO Lighting, to replace lighting. They will also be adding conduit infrastructure for future installation of security cameras.

#### *Use of School Gyms for Basketball*

Siniard explained that if the City sells the elementary schools, Parks and Recreation will not have a place to practice for the 2024-2025 basketball season. The department is need of an indoor facility for programming, perhaps looking into existing facilities in the city to utilize or purchase.

#### *National Fitness Council – Fitness Court Grant*

Siniard explained to the Board that he was looking into a grant for an outdoor fitness court grant to possibly be installed at Regional Park that would be for outdoor work-outs, multi-use and multi-surface facility. The grant is for \$50K and the total estimated project would be \$150K. The Board discussed and agreed now is not a good time for this and there are more pressing needs.

*BlueCross Healthy Places Grant*

Siniard informed the Board that Athens was not chosen to receive the grant this year.

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ADJOURNMENT

The meeting adjourned at 1:00pm.