

# 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, June 20th, 2024, at 12:06 pm.

Upon roll call the following members were present:

Bob Miller, Ron Starr, Mary Scudder, Linda Long, Larry Rhodes and Johnny Coffman

Upon roll call the following members were absent:

Moises Contreras

The following guests and staff members were present:

Matt Siniard, Reya Joseph, Derek Phillips, and Shellie Stephens

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

*12:07pm* Minutes for meetings held on February 22<sup>nd</sup>, 2024, and April 18<sup>th</sup>, 2024, we're given to board, and we're reviewed with no changes suggested.

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

Motion Carried

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### NEW BUSINESS

#### Regional Update 12:08pm

Matt Siniard discussed Regional Park hosting both the Senior Softball Tournament and 8/9/10 All Stars' tournaments in the last month. He discussed the frequent compliments on our fields and park from the visitors. Matt discussed field usage and Bob Miller suggested the possibility of turf fields. Starting the discussion of the numerous weather cancellations, the need for Sure Dry, the current fields, and the future possibility and cost of turf fields.

Discussion about the splashpad, 4<sup>th</sup> of July fireworks, and credit cards being accepted at the concessions stand.

#### Ingleside Update 12:20pm

Matt Siniard discussed the pavement work being done and the parking lot closure on 6/20 and 6/21, relocating parking to Ingleside, and the overnight work on the fence this week or next (6/24-6/28), requiring the lights to be on during the work.

Updating the board on the six pickleball/tennis courts construction and the completion around the end of July or August.

Heritage Park LPRF Status 12:29pm

Heritage Park 50% construction document packets we're given to the board for review. Matt Siniard referenced C101 where the change from three lights to six lights- 4 in the parking lot, one at the playground and one at the entrance of the walking trail. Updates will be made to the outfield fence, the score table and the options for dugout benches (inground being best option) referencing the last page in the packet.

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REPORTS

Little League Report 12:45pm

Derek Phillips informed the board of Little League finishing regular season on 5/24/24. All teams played their twelve regular season games, delayed a bit due to weather. All Stars had two teams this year for 7/8, both teams lost their first games moving into the loser's bracket where A team beat B team, then A team lost to Karns B Team. Teams 9/10 and 11/12 played over the weekend, 9/10 1-1 and lost their third game to Maryville and 11/12 team 1-2 for their final three games.

\*Financials will be given in the October meeting.

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ADJOURNMENT

The meeting adjourned at 12:57pm.