



ANDERSON PARKS AND RECREATION COMMISSION

AGENDA **April 25, 2018** **5:00pm**

Council Chambers, 3rd Floor Anderson City Hall
1887 Howard St., Anderson

ROLL CALL: Commissioner (Vacant)
Commissioner James Crandall
Commissioner Chuck DiPrima
Vice-Chair Tim Brace
Chair Tim Azevedo

1. **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:** *(Anyone in the audience who wishes to address the Commission on a subject which is not on tonight's agenda is now invited to come to the podium. Please provide your name and the subject you wish to discuss. Please limit your remarks to 3 minutes or less.)*
2. **MINUTES:** Approve the minutes of the regular meeting of October 25, 2017.
3. **STAFF REPORTS:**
 - a. **Introduce New Commissioner:** The City Council of the City of Anderson appointed James Crandall to serve as Parks & Recreation Commissioner for a term ending June 30, 2020.
 - b. **Notice of Resignation of Commissioner:** Commissioner Barbara Jackson resigned from the Parks Commission effective March 26, 2017. Happy Valley School District has been notified of her resignation and will appoint a new representative to fill her position in the near future.
 - c. **Update on Recreation Programs & Upcoming Events:** Recreation Supervisor Pam Lewis will give an update on Winter Recreation Programs, current programs, and upcoming Summer programs and events.

4. **COMMUNITY SERVICES MANAGER UPDATE:**

Assistant City Manager/Finance Director/Community Services Manager Liz Cottrell will give an update on Parks project(s) currently being worked on.

5. **COMMISSION TIME:** The Commission members will give an update on their activities.

6. **ADJOURN:** The Commission will adjourn to Wednesday August 22, 2018.

CITY OF ANDERSON
PARKS & RECREATION COMMISSION MINUTES
Wednesday, October 25, 2017
REGULAR MEETING

City Council Chambers – 5:00 PM

The Regular meeting was called to order at 5:01 PM by Chair Azevedo.

PRESENT AT ROLL CALL – Commissioners Tim Brace, Barbara Jackson, Chuck DiPrima, and Chair Tim Azevedo.

COMMISSIONERS ABSENT - None.

STAFF PRESENT – Assistant City Manager Liz Cottrell, Recreation Supervisor Pam Lewis, and City Clerk Juanita Barnett.

PUBLIC COMMENTS – None.

MINUTES

By motion made, seconded (Brace/DiPrima), and carried by a 4-0 vote, the Commission approved the minutes of the regular meeting of April 26, 2017.

Vote: Ayes: Commissioners Brace, DiPrima, Jackson, and Chair Azevedo.
Noes: None.
Abstain: None.
Absent: None.

STAFF REPORTS

APPOINTMENT/RE-APPOINTMENT

By motion made, seconded (Brace/Jackson), and carried by a 4-0 vote, the Commission reappointed Chuck DiPrima as the Member at Large by Commission Members to serve on the Parks & Recreation Commission for a term ending June 30, 2020.

Vote: Ayes: Commissioners Brace, Jackson, DiPrima, and Chair Azevedo.
Noes: None.
Abstain: None.
Absent: None.

APPOINTMENT OF VICE-CHAIR

By motion made, seconded (Brace/Azevedo), and carried by a 4-0 vote, the Commission appointed Tim Brace to serve as the new Vice-Chair.

Vote: Ayes: Commissioner Brace, Chair Azevedo, Commissioners Jackson and DiPrima.
Noes: None.
Abstain: None.
Absent: None.

UPDATE ON RECREATION PROGRAMS & UPCOMING EVENTS

Recreation Supervisor Pam Lewis provided an update on Summer Recreation Programs, current programs, and upcoming events.

COMMUNITY SERVICES MANAGER UPDATE

Assistant City Manager/Finance Director/Community Services Manager Liz Cottrell informed the Commission that the City Council had approved moving forward with a Splash Pad and new playground project for Anderson River Park and will bring the project back to the Commission for review when it is further along in development.

COMMISSION TIME

Commissioner Chuck DiPrima: - None.

Commissioner Tim Brace: - None.

Commissioner Barbara Jackson: - None.

Chair Tim Azevedo: Provided an update on the Homeless Rock Star Event held at Anderson Union High School today and answered questions from the Commission on the event.

ADJOURNMENT

5:27 p.m.: The Commission adjourned to January 24, 2018.

Tim Azevedo, Chair

Juanita Barnett, City Clerk