

GOOSE CREEK RECREATION

COMMISSION MEETING

June 13, 2016

Present

- Commission: Chairman Jerry Glass, Nancy Trevino, Gaye Huskey, and Milton Terre
- Staff: Director Gary Stuber
- Guests: Mayor Michael Heitzler and Amanda Beitzel

Call to Order

The meeting was called to order at 6:05 pm by Chairman Jerry Glass.

Public Comments

No public comments were made in this meeting.

Minutes

Mr. Terre made a motion to approve the minutes of May 9th; seconded by Mrs. Huskey; all in favor.

Financial Reports

Mrs. Trevino made a motion to approve the financial reports as submitted for May 2016; motion was seconded by Mrs. Huskey, all in favor. The Director, Gary Stuber, stated that there is \$737,472.00 in our account.

Project Status Report

Mrs. Trevino asked about a skate park.

Mrs. Amanada Beitzel presented the Commission with an issue regarding the Pee Wee Basketball program. She stated the league started with the score being kept, and now they are not keeping score. She would like the Commission to ask the Athletic Department to reconsider keeping score. The Director will discuss this with the Athletic Director and inform Mrs. Beitzel.

The Director discussed the progress of Boulder Bluff Park.

The Director discussed the progress of liability insurance for the Commissioners, and that he has established a checking account for that purpose.

The Director discussed the progress of Jennifer Condon's appointment to the Vacant Commissioners position.

New Business

The Director informed the Commission of the renovation of Shannon Park. He also informed the Commission of interest from a parent regarding a Track and Field facility.

Mr. Terre asked the Director to check the sign at Foster Creek Park.

Adjournment

Mr. Terre made a motion to close the meeting at 6:50pm; the motion was seconded by Mrs. Huskey, all in favor.

The next regularly scheduled meeting is July 11th, 2016 at 6 p.m.