

Farragut Parks and Athletics Council
Tuesday, August 11, 2015
Meeting Minutes

Tyler Mallison called the meeting to order at 7:15pm

Attendance: Alden Rosner, Pat Sloan, Loretta Bradley, Clark Brekke, Michael Peters, Noel Poindexter, Augie DiGiovanni (Absentees – Tim Hill and Nadia Kogeler)

Agenda:

1. Approval of Minutes
 - The June 2015 Meeting Minutes were unanimously approved by the Council
2. Introduction of new members
 - Augie DiGiovanni and Noel Poindexter briefly discussed their backgrounds and desire to be on the council
3. Election of Officers
 - Tyler Mallison was voted in as Council Chairman
 - Clark Brekke was voted in as Council Vice-Chairman
 - Loretta Bradley was voted in as Council Secretary
4. FY2016 Goals
 - Alden Rosner went over the FY2015 goals and the council decided to revise those goals for this fiscal year. The council unanimously approved the motion, and Mr. Rosner kindly agreed to update the list of goals.
5. Update: MBLP Playground Renovation
 - Alden Rosner briefed the council on the construction progress. It appears the ribbon cutting ceremony will take place this Thursday at 6pm.
6. By-Laws UPdate:
 - Copies of the proposed By-Law changes were provided to the council. The purpose of the update was to allow Youth (non-voting) membership on the council. A motion to accept the changes was made and unanimously approved by the council.