

## AVON PARKS, RECREATION AND BEAUTIFICATION COUNCIL MEETING

February 6, 2019

Avon Town Hall Conference Room

6570 E. US Hwy. 36, Avon, Indiana

1. **Roll Call:** Dave Jackson, Jennifer Thompson, Sam Duval, Louise Watkins, Tracy Justice, Steve Schaecher, Alex Dent.
  - a. Other Members: Ryan Cannon, Public Works Director, Delbert Harmon, Rudy Stimac, Greg?
2. **Public Comment:**
  - a. No public Comment
3. **Approval of Minutes:** November 7, 2018
  - a. Louise Watkins motioned to approved the minutes. Sam Duval seconded the motion. All minutes were approved 6-0.
4. **New Business:**
  - a. **Election of Officers:** Approved
    - i. President – Jennifer Thompson
    - ii. Vice President – Sam Duval
  - b. **Roles and Responsibilities:**
    - i. Ryan Cannon explained and educated on the open door law
  - c. **Potential Park Land Acquisition:**
    - i. Staff provided updates.
5. **Staff Updates:**
  - a. **Trail Project Updates**
    - i. Staff provided status updates of trail projects
  - b. **Site Plans Updates**
    - i. Staff provided status updates of site plans
  - c. **2019 Events and Volunteer Needs**
    - i. Staff provided status updates of event and volunteer needs
6. **Other Business:**
  - a. Next Agenda
7. **Adjournment:**
  - a. 8:45pm