

## AVON PARKS, RECREATION AND BEAUTIFICATION COUNCIL MEETING

September 2, 2020

Virtual Meeting

Call to order: 7:03 PM

1. **Roll Call:** Dave Kauffman, Dave Jackson, Jennifer Thompson, Johnathan DeArmond, Steve Schaecher, Camille Davis-Alfs, Tracy Justice
  - a. Others: Ryan Cannon, Kurt Fuller
  - b. Introductions were made by everyone
2. **Public Comment:**
  - a. No public comment.
3. **Approval of Minutes:** June 3, 2020
  - a. Johnathan DeArmond motioned to approve the minutes. Dave Jackson seconded the motion. The minutes were approved 7-0.
4. **New Business:**
  - a. 2021 Budget
    - Ryan Cannon provided updates on the 2021 budget.
  - b. Reorganization of Parks Department
    - Ryan Cannon provided insight into how the Parks Department will reorganize their employees in this department.
  - c. Introduction of Proposal for Trails – Libby Whipple
    - Ryan Cannon shared the ideas of Libby Whipple regarding the possible quotes to go along the trails in Avon.
  - d. Phase 1 – Park Development
    - Ryan Cannon went over the contract with the PRBC members. This included future possible plans for the parks in Avon.
5. **Staff Updates:**
  - a. Naming Parks and Trails
    - This agenda item will be moved to the next agenda.
  - b. Update Bike and Ped Master Plan
    - Tracy Justice and Dave Kauffman will be on the committee to help pick a consultant for this project.
6. **Other Business:**
  - Mile markers on trails in Avon.
7. **Adjournment:** 8:05 PM