

Minutes of the Recreation and Parks Advisory Board Meeting

May 18, 2015 Work Session

The May 18, 2015 Work Session of the Recreation and Parks Advisory Board was convened at 6:02 pm in the Social Room of the Oak Ridge Civic Center with Alan Tatum, Chair, presiding.

Roll Call

Members present: Naomi Asher, John Clayton, Steve Dittner, Ray Garrett, David Kitzmiller, Dan Robbins and Alan Tatum.

Members absent: Fay Martin, Ken Reuter

Appearance and Citizen Comments

None.

Discussion of the Recreation & Parks Department Capital Improvement Program (CIP)

- Jon provided the Board with background on the Capital Improvement program, specifically as it relates to the Recreation & Parks Department. Jon requested that the Park Board provide input in reevaluating the priority of projects included in the CIP based on current needs.
- The Board then discussed criteria for ranking projects using the spreadsheet developed by John. Ray recommended that in the event of a tie, the lower cost project receive priority.
- The Board then requested a discussion of the listed projects to provide information upon which to base the ranking. Jon followed with an overview of each of the projects on the list.
- John requested that the Board members provide him with scores by May 29th to give him time to compile them for the June 4, 2015 regular meeting of the Park Board.

Ray made a motion to adjourn and John seconded the motion. The motion to adjourn was approved unanimously. The meeting was adjourned at 7:30 pm.

Alan Tatum