

Minutes of the Recreation and Parks Advisory Board Meeting

March 12, 2020 Regular Meeting

The March 12, 2020 meeting of the Recreation and Parks Advisory Board was convened at 7:05 pm in the Social Room of the Oak Ridge Civic Center.

Roll Call

Present: Mark Cantrell, Jake Greear, David Kitzmiller, Chris Melhorn, Dan Robbins, Michele Thornton

Absent: Melissa McMahan, Ken Rueter, Brad Spears

Approval of the February 20, 2020 Work Session Minutes

Motion to approve: Jake; second: Michele. The February 20, 2020 work session minutes were approved unanimously.

Approval of the February 20, 2020 Regular Meeting Minutes

Michele requested time to submit revisions for consideration; the vote to approve was postponed.

Appearance and Citizen Comments

- Doug Colclasure distributed business cards that have been developed by Greenways Oak Ridge.

Elections

- David nominated Brad to be re-elected chair; second: Dan. Brad was re-elected unanimously.
- Dan nominated David to be re-elected vice-chair; second: Mark. David was re-elected unanimously.

Updates and Observations (Non Action Items):

- Dan reported 921 volunteer hours for Greenways Oak Ridge in 2019.
- He also noted that the pump track at the Dirt Lab is continuously busy, along with the rest of the area.
- Dan reported that there is a new beaver lodge along Melton Lake Greenway, there will be a shoreline cleanup on Saturday the 21st and a Breakfast with the Legislators will be held on the 23rd.

New Business

- None

Unfinished Business

- Board Work Plan – Following discussion on the work plan, the vote was tabled to allow additional comments to be incorporated.

Director's Report:

- The Department, along with the rest of the City, is preparing plans to respond to the coronavirus outbreak.
- Blankenship – continuing to work on the restroom installation and other final pieces of the project.
- Rails to Trails – Still waiting on NEPA clearance.

Future Agenda Items:

- Board Work Plan Approval

At Michele's request, the members also discussed the role of the Board in the CIP development process.

The meeting was adjourned at 7:35 PM.

A handwritten signature in blue ink, appearing to be "D. J. ...", written over a horizontal line. To the right of the signature, the date "8/20/20" is written in the same ink.

Chairperson