



Parks and Recreation Advisory Board Meeting Minutes
Wednesday, December 12th, 2012
8:00 p.m.

Cosa Nostra
6501 Dalrock Road, Rowlett TX 75089

PRESENT: Wayne Baxter, Mike DeLatta, Ken Romaine, Bill Gilbreath, Rick Helfers, Matt Grubisich, John Macatee, Brownie Sherrill

ABSENT: Debby Bobbitt, Rhetta Bowers, Fredrick Bradshaw, Lonnie Cornwell

VISTORS:

STAFF: Jermel Stevenson, Director of Parks & Recreation, Parks & Recreation, Angie Smith, Recreation Division Manager, Michael Carmack, Parks Division Manager, Donna Davis, Council Liaison

1. The Chairman called the meeting to order at 8:07 pm.
2. Quorum: Chairman select voting alternative if necessary
3. Rick H. motioned to accept the November minutes and Mike D. seconded the motion.
4. Matt G. motioned to postpone items # 4 - # 7 until January 2013 meeting. Ken R. seconded the motion.
5. Public Announcement. Members of the Board and/or staff may make announcements of local civic events. No member of the board or commission may discuss nor take any action with regard to the announcements.
6. Members of the Board may request topics for future agenda meetings. No member of the board or commission may discuss any of the requested subjects until such matters have been properly placed on a posted agenda.
7. Mike D. motioned to adjourn at 8:09 pm. John M. seconded the motion and the vote was unanimous to adjourn.



Wayne Baxter, Chairman



Jermel Stevenson, Parks and Recreation Director