



**Memorandum
Parks, Recreation & Arts**

TO: Michael Geisel, City Administrator
FROM: Thomas McCarthy, Director of Parks, Recreation and Arts
DATE: February 9, 2017
RE: Meeting Summary – 02-06-2017 Parks, Recreation and Arts Committee

A meeting of the Parks, Recreation and Arts Committee took place on Monday, February 6, 2017. Those in attendance included Chairperson Barbara McGuinness, Ward 1; Councilmember Guy Tilman, Ward 2; and Councilmember Nathan Roach, Ward 4. Also in attendance were Mayor Bob Nation; Director of Parks, Recreation and Arts Tom McCarthy, and Executive Assistant Kathy Lantz.

Chairperson McGuinness called the meeting to order at 5:45pm.

Agenda Item #1: Approval of Minutes

Councilmember Tilman moved to approve the January 19, 2017 meeting summary. The motion was seconded by Councilmember Roach.

Director of Parks, Recreation and Arts, Tom McCarthy, stated that there should be two corrections to the minutes. The first, page 6, Under Discussion, the third paragraph should read: ' Councilmember Tilman stated that he has similar concerns that the amphitheater was built for the residents and suggested not doing the signs this year and see if the signs help with attendance at the ticketed events.' The second change should be: Page 10, last paragraph should read: 'Councilmember Tilman moved to ask staff, if they had access to the Doorack property, to make a recommendation on how **they** would use the property and present the plan to the Committee. The motion was seconded by Chairperson McGuinness and passed by a voice vote of 3 to 0. '

Councilmember Tilman moved to approve the January 19, 2017 meeting summary, as amended. The amended motion was seconded by Councilmember Roach and passed by a voice vote of 3 to 0. (Councilmember Hurt was absent from the meeting.)

Agenda Item #2: Liaison Appointment for the Parks, Recreation and Arts Citizens Advisory Committee

Chairperson Barbara McGuinness stated that Councilmember Tilman volunteered to be the City Council Liaison to the Parks, Recreation and Arts Citizens Advisory Committee.

Councilmember Roach moved to nominate Councilmember Tilman as City Council Liaison to the Parks, Recreation and Arts Citizens Advisory Committee. The motion was seconded by Chairperson McGuinness and passed by a voice vote of 3 to 0.

Agenda Item #3: New Business

Chairperson McGuinness stated that at the January 19, 2017 Parks, Recreation and Arts Committee meeting, it was stated that public artwork would go the Parks, Recreation and Arts Citizens Advisory Committee for review, then go to staff. Chairperson McGuinness wants to be sure that any recommendations will come back to the full City Council for their final approval.

Mr. McCarthy stated that after review of artwork by the Parks, Recreation and Arts Citizens Advisory Committee, a proposal will be presented to the Parks, Recreation and Arts Committee of Council and then will be forwarded to the whole City Council for approval.

Mr. McCarthy stated that at the January 21, 2017 Parks, Recreation and Arts Citizens Advisory Committee meeting, the members were informed that they would be reviewing the public artwork piece 'Meeting Places' which is installed by the dam at the lake behind the amphitheater. At the February 11, 2017 Citizens Advisory Committee meeting, the members will discuss and work out details of the review process. At the March meeting, they will come back with a critique of the artwork.

Chairperson McGuinness stated that it will be good that public art will be reviewed by citizens, staff and then City Council, who will be ultimately accountable for the artwork.

Agenda Item #4: Adjournment

Councilmember Tilman moved to adjourn the Parks, Recreation and Arts Committee of Council meeting. The motion was seconded by Councilmember Roach and passed by a voice vote of 3 to 0.

The meeting adjourned at 5:49pm.