

Henderson County Parks & Recreation Advisory Board Meeting

Tuesday, December 12, 12pm, AAC

In attendance: Jeff Donaldson, Chair, Corum Smith, Terry Maybin, Sue Myers, Phillip Ellis, Ralph King, Virgil McClure, Tricia King. County staff present: John Mitchell, Carleen, Dixon, Laura Rice, Erin Hendrix, Tim Hopkin, Karen Saine, Bridgette Galloway, Matt Russell, Jason Kilgore, Keith Blackwell, Kelly Higgins, Zach Owen, Rick Lepine, Benjamin Hernandez. Planning Department staff present: Autumn Radcliff.

Call to order by Jeff at 12:34.

No public input.

No Recreation Updates

New Business:

Jeff announces that we will have a quick agenda meeting before the close of the year. He turns the meeting over to the new Parks and Recreation Director, Carleen Dixon. Carleen welcomes everyone and encourages them to be excited about the coming year because there are good things to look forward to in the future and she looks forward to working with each member of the Advisory Board.

Master Plan

Autumn reviews the RFP proposals and the firms that are in the running. They will review and select one firm per feasibility study. Carleen, Autumn, 2 community representatives, and volunteers from the Advisory Board will score each proposal. Jeff announces that three members have volunteered to serve on the RFP selection committee; Jennifer, Tricia, and Phillip. Motion to accept by Ralph, Terry seconds.

Jeff motions to adjourn the meeting at 12:42pm.