

CITY OF MERRIAM PARK AND RECREATION  
ADVISORY BOARD MEETING MINUTES  
Tuesday, April 25, 2017  
6:30 PM

**Roll Call**

The April meeting of the Merriam Parks & Recreation Advisory Board was called to order at 6:30 pm, by Chairperson Tom Heffron. Board members in attendance included: Kathy Stull, Thelma Fowler, Suzanne Downey, Billy Crook, LaVera Howard and Grant Getzlow. Katie Leary, was excused. Staff members in attendance included: Anna Slocum, Director; Dave Smothers, Assistant Director; and Sara Thompson, Recreation Supervisor.

**Public Comments**

No public comments were made

**Approval of Meeting Minutes**

Suzanne Downey made a motion to accept the March meeting minutes and Thelma Fowler seconded the motion; motion was approved unanimously.

**Staff Reports**

There were no staff reports provided.

**Old Business**

There was no old business

**New Business**

Staff introduced Billy Crook to the Park Board. He was recently appointed at the April 10 City Council meeting to fill the vacancy created during the recent restructuring of the Board. Each member introduced themselves to Billy, how long they have lived in Merriam, served on the Board and their favorite special event.

**Other Business**

Public meeting on Recreation Facilities to follow at 7 pm in the Jenks Gym. The meeting format will include opening remarks by the Mayor, presentation by staff, questions from the boards and then the floor will be open to the public. Tours of the facility will be offered.

Reminder that the volunteer reception will be Thursday, April 27 with a meal served.

Reminder that volunteers are still needed for Turkey Creek Festival on May 20.

**Adjournment**

Suzanne Downey moved to adjourn the meeting at 6:43 pm and Kathy Stull seconded; motion was approved unanimously.