



Parks and Recreation Advisory Board Meeting Minutes
Wednesday, December 14th, 2011
7:00 p.m.

Dos Charros, 5203 Rowlett Road, Rowlett TX 75088

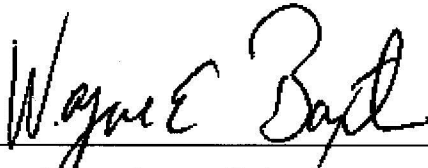
PRESENT: Wayne Baxter, Lonnie Cornwell, Ken Romaine, Mike DeLatta, Rick Helfers, Tien Nguyen, Madeleine Palma, John Macatee, Paul Swearingen, Rhetta Bowers, Brownie Sherrill, Matt Grubisich

ABSENT: Debby Bobbitt


VISTORS: Mayor Todd Gottel, Councilman Ron Miller

STAFF: Jermel Stevenson, Director of Parks & Recreation, Sebrena Smith, Senior Administrative Assistant for Parks & Recreation, Angie Smith, Recreation Division Manager, Michael Carmack, Parks Division Manager

1. The Chairman called the meeting to order at 7:15 p.m.
2. Quorum was present.
3. Brownie S. motioned to approve minutes from the November 9th, 2011 meeting. Ken Romaine seconded motion, 6-0 approval.
4. Motion brought forth by John M. to support the Parks and Recreation Department's Accreditation process. Matt G. seconded motion, 6-0 approval.
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. Lonnie C. motioned to adjourn at 7:30 p.m. Ken R. seconded the motion and the vote was unanimous to adjourn.



Wayne Baxter, Chairman



Jermel Stevenson, Parks and Recreation Director