

## MINUTES

### ANNA PARK BOARD SPECIAL MEETING January 22, 2018

The Park Board of the City of Anna held a special scheduled meeting on Monday, January 22, 2018, at 7:00 p.m. at the Community Room of Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

1. Call to order and establishment of quorum.

Meeting was called to order at 7:00 p.m. Members present were Stan Carver, Kirby Barret, Ginny Finan, and Judith Waldrop. Ryan Wood was absent. Staff present were City Manager Bill Shipp, Maurice Schwanke and Matt Lewis.

2. Consider/ Discuss/Act on recommendations concerning guidelines on lights and schedules for practices and games for the ball fields located at Slayter Creek Park.

Following a brief discussion, a motion was made by Kirby Barret, seconded by Judith Waldrop to recommend approval of the on the above item. Motion Carried

3. Consider/Discuss/Act on recommendations concerning a Revised Concept Plan for Natural Springs Park.

Following a brief discussion, a motion was made by Kirby Barret, seconded by Judith Waldrop to recommend approval of a Revised Concept Plan for Natural Springs Park. Motion carried

4. Consider/Discuss/Act on recommendations for a location, timing and funding for potential Dog Park.

Following discussion, a motion was made by Stan Carver, seconded by Judith Waldrop to recommend approval regarding a Dog Park. Motion Carried

5. Consider/Discuss/Act on recommendations regarding upgrades for Johnson Park.

Following discussion, a motion was made by Judith Waldrop, second by Stan Carver to recommendation regarding upgrades for Johnson Park. Motion Carried.

6. Discussion: Fitness Court.

No Action Taken

7. Park Minutes.

- December 18, 2017

A motion was made by Stan Carver, second by Kirby Barret to recommend approval of the December 18, 2017 minutes. Motion Carried

8. Adjourn.

A motion was made by Stan Caver, seconded by Kirby Barret to adjourn meeting. The meeting adjourned at 9:48 p.m.



Maurice Schwanke  
Director of Planning and Development

ATTEST:

