

## MINUTES

### ANNA PARK BOARD SPECIAL MEETING February 20, 2018

The Park Board of the City of Anna held a special scheduled meeting on Tuesday, February 20, 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.

The meter was called to order at 7:05 p.m. Members present were Kirby Barrett, Stan Carver, Ginny Finan and Judith Waldrop. Staff present was Maurice Schwanke and Matt Lewis.

1. Consider/Discuss/Action on a recommendation concerning a Special Event Permit at 817 W. White Street Suite 200B. Applicant is Jody Bills.

Jody Bill, representative for the "Liberty Tax" was present for the special event request. Following a brief discussion, a motion was made by Judith Waldrop to recommend approval of the "Special Event Request. Ginny Finan seconded the motion. Motion pass unanimously.

2. Consider/Discuss/Action on a recommendation for a new park located in the Anna Town Square development area.

No action was taken.

3. Discussion concerning Park Updates.

- a. Johnson Park
- b. Sherley Park
- c. Natural Springs Park
- d. Slayter Creek Park
- e. Other Parks as necessary

The discussion included the updates of the parks above. No action taken

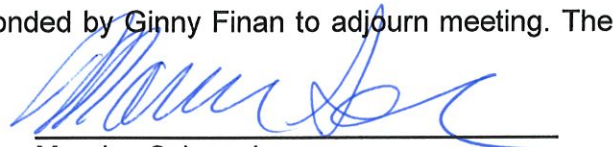
4. Park Minutes.

- January 22, 2018

The January Park minutes was not available at the meeting. No action taken.

5. Adjourn.

A motion was made by Judith Waldrop, seconded by Ginny Finan to adjourn meeting. The meeting adjourned at 7:25 p.m.

  
Maurice Schwanke  
Director of Planning and Development

ATTEST:

