

# MINUTES

## CITY COUNCIL PARKS, TRAILS & RECREATION COMMITTEE

Wednesday, January 27<sup>th</sup>, 2016 at 8:00 AM  
Council Chambers at City Hall

**Members Present:** Gary Daniel, Chair, Council Member  
Ann Hollingsworth, Vice Chair, Council Member  
Collin Izzard, Carmichael Training Systems  
Dr. Marty Ingram  
Ben Hardy  
Jimmy Perkins  
Josh Freeman, Community Development/Special Projects Director  
Daniel Cobb, Planning Director  
Lynn Goldsmith, Parks & Property Management Director

**Members Absent:** Jim Fatland, City Manager

**Staff Present:** Kerry Lindsay, Administrative Assistant, Secretary

### 1. Welcome & Call to Order

G. Daniel called the meeting to order at 8:07 AM.

### 2. Introductions

Committee established that all individuals present were known to each other.

### 3. Certification of Quorum

Quorum was certified.

### 4. Minutes

The minutes of 1/12/16 were unanimously approved without correction.

### 5. Old Business

#### a. Comprehensive Pedestrian & Bicycle Plan

Each Committee member outlined their top projects from the list provided by J. Freeman and explained their justification for the projects.

#### b. 2016 Council Retreat Preparation

It was decided that J. Freeman would create a prioritized list based on the discussion for the upcoming City Council Retreat. The Committee would lead a discussion about how they arrived at these areas of focus.

**6. New Business – None**

**7. Meeting Schedule**

The Committee voted unanimously to begin meeting regularly on the 3<sup>rd</sup> Wednesday of each month from 3:30 PM to 5:00 PM in the Administrative Conference Room.

**8. Adjourn**

There being no further business, the Committee adjourned at 9:27 AM on January 27<sup>th</sup>, 2016.

X

Gary Daniel  
Chair, Council Member

X

Kerry Lindsay  
Administrative Assistant