

# MINUTES

## COUNCIL PARKS, TRAILS & RECREATION COMMITTEE

July 20<sup>th</sup>, 2016 – 3:30 PM

Administrative Conference Room at Brevard City Hall

Members Present: Gary Daniel, Chair, Council Member  
Ann Hollingsworth, Vice-Chair, Council Member  
Ben Hardy, Citizen Member  
Dr. Marty Ingram, Citizen Member  
Colin Izzard, Citizen Member  
Jimmy Perkins, Citizen Member  
Josh Freeman, Community Development/Special Projects Dir.  
Lynn Goldsmith, Parks & Property Management Director

Members Absent: Jim Fatland, City Manager  
Daniel Cobb, Planning Director

Staff: Kerry Lindsay, Secretary

1. Welcome & Call to Order

The meeting was called to order at 3:35 PM on Wednesday, July 20<sup>th</sup>, 2016.

2. Introductions

Introductions were skipped.

3. Certification of Quorum

Quorum was certified.

4. Review of the Minutes

The minutes of June 15<sup>th</sup>, 2016 were approved unanimously and without correction.

5. Presentation of Joint City/County Recreation Master Plan Draft

The draft was presented with a brief introduction from J. Freeman who requested feedback at the next meeting. L. Goldsmith expressed that she did not believe that the City's operations were accurately represented in the draft document. The Committee discussed that they did not see a compelling argument for merging City and County recreation departments based on a brief look at the plan, but that they would look into it further. It was determined that K. Lindsay would send out an email summarizing the types of feedback requested, the sections

which the City would particularly like feedback on, and suggesting a due date for comments and concerns.

J. Freeman provided a brief overview of various City Projects. He stated that PARTF had been denied and expressed his thoughts on why, told the Committee that trees were being cut down in preparation for Probart Street Sidewalk construction, discussed a possible Federal Lands Access Grant, and explained the status on the Davidson River Pedestrian Bridge.

#### 6. Adjourn

The meeting adjourned at 4:31 PM on Wednesday, July 20<sup>th</sup>, 2016.