# Apalachicola Parks and Recreation Committee Meeting Minutes Thursday, January 18, 2024

Attendees: Guest:

Members (7/7)
Mark Milliken, presiding
Julie Bishop
Faye Gibson, secretary
Donna Ingle
Mark Milliken
Elinor Mount-Simmons

Despina George, City Commissioner Dennis Winterringer, Tree Committee

#### I. Call to order

Lynn Wilder

Mark Milliken called to order the regular meeting of the Apalachicola Parks and Recreation committee at 5:35 PM on Thursday, January 18, 2024, at the Apalachicola City Library.

# II. Approval of minutes from the previous meeting

Minutes from the December 21, 2023 meeting were distributed. The motion to accept the minutes, made by Elinor Mount-Simmons, seconded by Donna Ingle, carried unanimously.

#### III. Business Matters

#### A. . Update on Lafayette Park

Marie Marshall of the Historic Apalachicola Foundation met with brickworkers and expects a contract for repairs to be made to the walkways in Lafayette Park. There was discussion about the condition of the irrigation system.

#### B. Update on pertinent matters from the December city commission meeting

- 1. The tree committee mission statement was discussed and tabled
- 2. The committee's recommendations for Chapman Botanical Gardens were presented to the city commission. DEP will present their request for construction approval at the February city commission meeting. The committee suggested contacting the Apalachicola Times to inform the public of the plans..

#### C. Mission statement for Parks and Recreation

Julie Bishop presented a methodology for developing mission statements. Discussion about mission statements ensued. The committee tabled the process until February.

### IV. Announcements

H'Cola will present a series of events in February. Watch for announcements.

## V. Adjournment

Mark Milliken adjourned the meeting at 6:32 PM.

Minutes submitted by: Faye Gibson, secretary