

Apalachicola Parks and Recreation Committee
Meeting Minutes
Thursday, June 16, 2022

Attendees:

Members (7/7)

Torben Madson, presiding
Faye Gibson (Alternate), secretary
Diane Brewer
Delores Croom
Donna Ingle
Mark Milliken
Elinor Mount Simmons

I. Call to order

Torben Madson called to order the regular meeting of the Apalachicola Parks and Recreation committee at 5:33 pm on Thursday, June 16, 2022, at the Apalachicola Margaret Key Memorial Library.

II. Approval of minutes from the previous meeting

Minutes for the May 19, 2022, meeting had been emailed in advance to committee members. Mark Milliken moved that the minutes be approved. Donna Ingle seconded, and the motion passed unanimously.

III. Standing committee reports

A. Adopt-a-park

The committee discussed the email from the city stating that the city staff decisions on the Adopt-A-Park signage were final.

B. City Commission report

There was no city commission report.

IV. Business matters

A. New Business

1. Torben related a conversation with Dennis Winteringer, chair of the Apalachicola Tree Committee in which they discussed a closer coordination of efforts between the Parks committee and the Tree committee.
2. Torben had requested financial information from the city setting forth the budget and expenditures for parks related expenses for last year and reviewed the numbers with the committee. He also presented financial information from the Salty Dog Krewe that has adopted the dog park. There was ensuing discussion about best practices for formalizing a budget for the parks. Elinor Mount-Simmons moved that the committee invite a representative from the city to attend a future meeting to clarify the city's parks budget. The motion was seconded by Diane and passed a committee vote.

Committee members are to submit their questions to Torben by Monday, 27 June. A copy of the questions will be sent to Sheneidra.

V. Adjournment

Torben Madson adjourned the meeting at 6:26 PM.

Minutes submitted by: Faye Gibson, secretary