



**PARKS + RECREATION COMMITTEE
JANUARY 10, 2023 AT 4:30PM
CITY HALL CONFERENCE ROOM, 4TH FLOOR
MEETING AGENDA**

I. PUBLIC COMMENTS

None

II. CALL TO ORDER

III. ANNOUNCE MEMBERS IN ATTENDANCE (*Verify Quorum*)

IV. ADOPTION OF MEETING MINUTES

- December 13, 2022

V. COUNCIL ACTION

None

VI. NEW BUSINESS

- 2023 Meeting Schedule

VII. OLD BUSINESS

None

VIII. DEPARTMENT REPORTS

- Project Updates (*Jennifer Letourneau*)

IX. ADJOURNMENT



**PARKS + RECREATION COMMITTEE
DECEMBER 13, 2022 AT 4:30PM
CITY HALL CONFERENCE ROOM, 4TH FLOOR
MEETING AGENDA**

I. PUBLIC COMMENTS

None

II. CALL TO ORDER

The meeting of the Parks and Recreation Committee was called to order by Chairperson Holleman at 4:30 p.m. on December 13, 2022.

III. ANNOUNCE MEMBERS IN ATTENDANCE

Councilperson Travis Holleman
Councilperson Wanda Allen
Councilperson Wallace Redd
Councilperson Stacey Streetman

Councilperson Joe Shakeenab was absent.

IV. ADOPTION OF MEETING MINUTES

- October 11, 2022

Councilperson Streetman made a motion to adopt the minutes as presented. Councilperson Redd seconded the motion. A voice vote was taken and the motion to adopt the minutes passed without objection.

V. COUNCIL ACTION

- Ordinance 58-2022-23

Jennifer Letourneau explained that the Department's Master Plan calls for the expansion of Dixon Park. They would like to put in a green space primarily for football and pickup games for the community. She requested that the Committee approve the ordinance allowing the City to pursue the condemnation of two properties next to the park in order to facilitate this expansion. Both owners are

deceased and neither left a will. She reported that the money for the properties will be put into escrow and distributed once the heirs are found.

Councilperson Streetman made a motion to approve the ordinance.
Councilperson Redd seconded the motion. A voice vote was taken.

Aye: Holleman, Redd, Streetman
Nay: Allen

Ordinance 58-2022-23 passed with Committee approval.

VI. NEW BUSINESS

None

VII. OLD BUSINESS

None

VIII. DEPARTMENT REPORTS

- Vacant Positions

Jennifer Letourneau reported that the current open positions within the department are Deputy Director of Operations and Event Specialist. She noted that the second round of interviews will be held next week for the Event Specialist position. She also reported that the job description for the Deputy Director position was tweaked and reposted.

- Project Updates

Jennifer Letourneau updated the Committee on the following projects:

- Exit 8 Complex - Road construction is in progress. They hope to go to bid for the complex in February.
- Red River Ped Bridge - The grant from the State for 1.2 million was extended.
- WREC LED Sign - CDE is giving the Department \$150,000 for an LED sign at the Wilma Rudolph Event Center. They are currently getting quotes for what they need.
- Edith Pettus Park - Plans are ready to go for a basketball court, regulation-size football field, and half practice field.

- L&N Train Depot - The Department has officially taken over the L&N Train Depot. There are plans to repair the shed. Future programs will include historical reenactments and an art event. Other options and opportunities were discussed.

- [Golf Revenue](#)

Brad Damron presented a spreadsheet to the Committee and reviewed the revenue of both golf courses going back several years.

IX. ADJOURNMENT

Councilperson Streetman made a motion to adjourn the meeting. Councilperson Redd seconded the motion. The meeting was adjourned at 4:19 p.m.