

**Dalworthington Gardens
Parks and Recreation Facilities Development Corporation
Meeting Minutes
Tuesday, August 14, 2018**

1. Call to Order

Chairperson Laura Bianco called the meeting to order at 7:00 p.m. with the following present:

Members Present:

Laura Bianco
Cathy Stein
Phil Szurek
Ken Kiser
David Hudson

Members Absent:

Guy Snodgrass
Mark McGuire

Staff Present:

Sherry Roberts, City Administrator
Lola Hazel, City Secretary

2. Approval of April 13, 2018 minutes.

A motion was made by Board Member David Hudson and seconded by Board Member Ken Kiser to approve the April 30, 2018 minutes.

Motion carried by the following vote:
Ayes: Stein, Szurek, Kiser, and Hudson
Nays: None

3. Conduct a public hearing on the Parks and Recreation Facilities Development Corporation FY 2018-2019 Budget.

Chairperson Bianco opened the public hearing at 7:01 p.m.

Jeannine Calhoun, DWG Park Board Chair, spoke to the Board about being protective of funds the Park Board uses for events, improvements, and maintenance.

With no one else desiring to speak, Chairperson Bianco closed the public hearing at 7:04 p.m.

4. Discussion and possible action to adopt the Parks and Recreation Facilities Development Corporation FY 2018-2019 Budget.

A motion was made by Board Member David Hudson and seconded by Board Member Phil Szurek to recommend approval of adoption of the Parks and Recreation Facilities Development Corporation FY 2018-2019 Budget.

Motion carried by the following vote:
Ayes: Stein, Szurek, Kiser and Hudson
Nays: None

5. Adjourn

A motion was made by Board Member Ken Kiser and seconded by Board Member Cathy Stein to adjourn the meeting at 7:29 p.m.

Motion carried by the following vote:
Ayes: Stein, Szurek, Kiser and Hudson
Nays: None

ATTEST:


Laura Bianco, Chairperson


Lola Hazel, City Secretary

