

SUMMERSET PARKS AND RECREATION BOARD
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE

Thursday, June 15, 2023 - 5:15 pm

MINUTES

- ROLL CALL Kelly McIntosh, Yvonne Carter, Tom Zimmerman, Domico Rodriguez and Commissioner Michael Kitzmiller.

- CALL FOR CHANGES/APPROVAL OF MINUTES
Minutes from the May 18, 2023 were approved.

- OFFICERS
 - Discussion of Officers
 - It was proposed to increase the number of Board members to seven. This is to increase having a quorum when needed.
 - ORDINANCE
 - Discussion of Parks and Recreation ordinance
 - Copy of the ordinance was provided to each Board member.

- PARK PLANS
 - Discussed goals and desired accomplishments.
 - Decided the Board will begin upgrading the property on Castlewood Dr for park purposes, ie: permanent bases, seating, etc.
 - Get estimates on repair/replace basketball court on Leisure Lane.
 - Will investigate if Parks and Recreation can receive a portion of monies received from the sale of surplus city property.

- Contact will be made with school official in regard to joint venture of property attached to school track.
 - Board will create Facebook page with information about the Board members and routine information to keep the citizens of Summerset informed of the Board's intentions and also receive suggestions from the citizens.
 - Possible elimination of fee for raised garden use.
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- NEXT MEETING – scheduled for July 20, 2023 at 5:15 PM at the City meeting room.
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- CITIZENS INPUT – none
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- ADJOURNMENT – meeting adjourned at 5:41 pm

Information regarding accessibility for the disabled may be obtained by calling the Summerset City Finance Officer at 605-718-9858. Individuals needing special accommodations are asked to call at least 48 hours prior to the meeting.

**ALL MEETINGS OF THE SUMMERSET CITY COMMISSION
ARE OPEN TO THE PUBLIC**