

Action Summary

MINUTES OF THE SPECIAL MEETING OF THE SHOW LOW PARKS AND RECREATION ADVISORY COMMITTEE HELD ON WEDNESDAY, January 23, 2019 AT 4:00 P.M.

1. Call to Order.

Chair Hair called the meeting to order at 4:01 p.m.

2. Roll Call.

PARKS AND RECREATION ADVISORY COMMITTEE MEMBERS PRESENT:
Chair Steve Hair, Vice Chair Sally Williams; Eric Podoll, Doug Ward

PARKS AND RECREATION ADVISORY COMMITTEE MEMBERS ABSENT:
Dawn Hall

STAFF PRESENT: Jay Brimhall, Terri Nikolaus, Bill Kupp, Rick Austin

GUESTS: Councilwoman Connie Kakavas

3. Consideration of Minutes of Meeting of November 14, 2018.

**ERIC PODAL MOVED TO APPROVE THE MINUTES OF THE MEETING;
SECONDED BY DOUG WARD; PASSED UNANIMOUSLY.**

4. Chairman Hair turned the time over to Mr. Brimhall who welcomed everyone back.

- a. No Action Taken

5. Other Business

- a. No Action Taken

6. Next meeting date: April 10, 2019 at 4pm

7. **Adjournment**

There being no further business to be brought before the committee, **VICE CHAIR WILLIAMS MOVED TO ADJOURN THE REGULAR MEETING OF THE SHOW LOW PARKS AND RECREATION ADVISORY COMMITTEE OF JANUARY 23, 2018 AT 4:36 P.M.**