

**PARKS AND RECREATION FUND ADVISORY BOARD MEETING**  
**ARC, 1701 W Ash**  
**Thursday, Jan. 16, 2020**  
**8:30 p.m.**

**DRAFT MINUTES**

**Board Members Present:** Mike Griggs, Marin Blevins, Ted Farnen, Dan Devine

**Board Members Absent (excused):** none

**Staff Present:** Tammy Miller

**Call to Order**

The meeting was called to order at 8:30 pm

**Approval of Agenda**

Agenda approved on a motion by Farnen, seconded by Devine. Motion passed 4-0.

**Approval of Minutes**

Minutes from December were approved on a motion by Griggs, seconded by Blevins. Motion passed 4-0.

**Designate new board member for appointment**

The Board had asked Commissioner Paul Morrison if he would be willing to fill the vacancy on the Board. Morrison had indicated that he would.

Blevins made a motion, seconded by Devine, that the Board recommends to City Council the appointment of Paul Morrison to the Parks and Recreation Fund Advisory Board. Motion passed 4-0.

**Approve additional expenses from CoMo Gives event**

Griggs told the Board that he had underestimated the food expenses as discussed at the December meeting. The total is about \$703, which requires approval.

Blevins made a motion, seconded by Devine, that the Board approve payment of CoMo Gives event expenses up to \$725. Motion passed 4-0.

**General comments by staff and board**

None.

**Adjourn**

Farnen made a motion, seconded by Blevins to adjourn at 8:35 p.m. Motion passed 4-0.

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