

MURPHY CITY COUNCIL, MURPHY PARKS AND RECREATION BOARD
AND MURPHY COMMUNITY DEVELOPMENT CORPORATION
JOINT WORK SESSION MINUTES
JULY 8, 2013

1. CALL TO ORDER

Mayor Barna called the meeting to order at 6:40 p.m.

2. ROLL CALL & CERTIFICATION OF A QUORUM

City Secretary, Kristi Gilbert, certified a quorum of Council with the following Councilmembers present:

Mayor Eric Barna
Mayor Pro Tem Owais Siddiqui
Deputy Mayor Pro Tem Ben St. Clair
Councilmember Scott Bradley
Councilmember Betty Nichols Spraggins
Councilmember Bernard Grant
Councilmember Rob Thomas

Councilmembers absent: None.

City Secretary, Kristi Gilbert, certified a quorum of the Parks and Recreation Board with the following Boardmembers present:

Chairperson Ken Oltmann
Secretary Amy Lawrence
Boardmember Angelia Pinaga
Boardmember Sherry Pace
Boardmember Mark Reed

Boardmembers absent:
Vice Chairperson Katie Westhora
Boardmember Julia Baldwin

A quorum of the 4B Murphy Community Development Corporation was present at 6:51 p.m. as follows:

Vice President Shawn Balusek
Boardmember Stephen Janiga
Boardmember Jennifer Berthiaume
Boardmember Eric Lopez (*arrived at 6:51 p.m.*)

Boardmembers absent:
President Cary Walker
Boardmember Marty Brenner
Vacant seat created by the resignation of Secretary Joan Tepfer

3. INDIVIDUAL CONSIDERATION

- A. Discussion regarding the FY 2014 budget to include parks, recreation, community development, economic development and other associated budget items.

Parks and Public Works Director, Kim Lenoir, reviewed the strategic plan for the parks and the Parks Department budget with the Council and boards.

Community and Economic Development Director Kristen Roberts and Recreation Services Manager Caitlyn Meehan presented an outline of the Recreation Department's services and proposed budget items.

RECESS

Mayor Barna recessed the meeting at 7:51 p.m.

RECONVENE

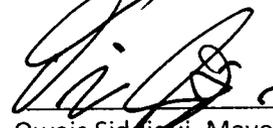
Mayor Barna reconvened the meeting at 8:02 p.m.

James Fisher reviewed recreation and community services budget items to include increasing the hours of the Community Center and increased community events.

4. ADJOURNMENT

Mayor Barna adjourned the meeting at 8:49 p.m.

APPROVED BY:


Owais Siddiqui, Mayor Pro Tem

ATTEST:


Kristi Gilbert, City Secretary

