

**MINUTES
PARKS AND RECREATION BOARD MEETING
HAINES CITY, FLORIDA**

September 11, 2018

5:00 PM

Commission Chambers

1. CALL TO ORDER

Chair Daniel Stanton called the Parks and Recreation Meeting to order on Tuesday, September 11, 2018 at 5:03 p.m. in the City Commission Chambers located at 620 E. Main Street Haines City, FL.

Board Members in attendance were: Chair Daniel Stanton, Brandie Myers, and Shondi Rock.

Staff in attendance was: Parks and Recreation Director Terrell Griffin, Deputy Parks and Recreation Director Ryan Ritchie, Parks and Recreation Supervisor Jill Latimer, Parks and Recreation Supervisor Tom Mallernee, and Deputy City Clerk Erica Anderson.

2. APPROVAL OF MINUTES

2.1. MINUTES FROM CITY COMMISSION MEETING – JULY 10, 2018

Staff Contact: Erica Anderson, Deputy City Clerk

The board came to a consensus to table the minutes until the next scheduled meeting.

No minutes were taken for the meeting due to the lack of a quorum.

3. NEW MEMBER INTRODUCTIONS

Board Member Shondi Rock introduced herself to the board.

4. PARK STANDARD DISCUSSION

5. 2018/2019 BUDGET OVERVIEW

6. ADJOURNMENT

The meeting was adjourned at 5:52 p.m.

No minutes were taken for the meeting due to the lack of a quorum.

The next scheduled meeting will take place on October 9th, 2018 at 5:00 p.m.

APPROVED: _____

BY: _____

ATTEST:

Linda Bourgeois
City Clerk