

**MINUTES
SPECIAL MEETING
PARKS, RECREATION AND BEAUTIFICATION**

ITEM 1: CALL TO ORDER/ROLL CALL

The June 12, 2018, Special Meeting of the Newcastle Parks, Recreation and Beautification Board was called to order at 6:02 p.m. by Chairman Cindy Frizzell. Those present were:

Chairman:	Cindy Frizzell	P
Vice-Chairman:	Wayne McDoulett	P
Member:	Orvis McMahan	P
Member:	Karl Evans	A
Member:	Janie McCandless	P
Alternate:	Jeremy Ballard	P
Alternate:	Kenneth Rice	P
Alternate:	Tiffany Elczyn	P
Ex-Officio:	Jeanette Lore-Chamber Director	A
Ex-Officio:	Gene Reid – Council Representative	A

Others: City Staff

ITEM 2: A PUBLIC MEETING REGARDING THE SPLASHPAD PROJECT IN VETERAN'S PARK

Cindy Frizzell, Chairman, opened the Public Meeting at 6:04 p.m. regarding the Splashpad Project in Veteran's Park.

A presentation was delivered by City Staff. Kevin Self, Interim City Manager, reported on the design concept. Scott Hannon, IT, presented handouts for review.

Favorable comments were received by citizens present at the meeting.

Cindy Frizzell closed the Public Hearing at 6:46 p.m.

ITEM 3: ADJOURNMENT

Wayne McDoulett made the motion to adjourn the meeting at 6:47 p.m. Tiffany Elczyn seconded the motion.

Board Polled:

Parks & Recreation Special Meeting 6-12-18

Frizzell	Yes
McDoulett	Yes
McMahan	Yes
Evans	Absent
McCandless	Yes
Ballard	Yes
Rice	Yes
Eleyzyn	Yes