

**Minutes
Recreation Committee
December 1, 2014
6:30 PM
4th committee meeting**

Members present were Chairman Taft Matney and Committee member Bob Cook. Recreation Director Van Brannon and City Administrator Trey Eubanks were also present. Mayor Raines was not present because he was out of town.

1. Call to order.- Chairman Matney
2. Public comment.- None
3. Reading and approval of minutes.- Councilman Cook made a motion to approve the minutes with Chairman Matney seconding. The vote was unanimous (2-0).
4. Reports or communications from city officers.
 - a. Budget Review- The budgets are all under the ideal percentage.

Van said football game championships will be held on Saturday. That is the day of the Christmas Parade. Chairman Matney asked about the preparations for Saturday. Van said he has talked to the police department about the situation and have let the people who are in charge of the teams know that there will be some traffic congestion.
5. Unfinished business.
6. New business
 - a. Alcohol request- This item was sent to the council meeting.
7. Public comment.
8. Committee concerns.

Chairman Matney thanked staff for the good meeting that was held between PW and Recreation on park upgrades. Chairman Matney said he had a call asking about a date for the end of football meeting. Van Brannon said there is no date set yet, but he would let everyone know.
9. Adjournment.- Chairman Matney adjourned the meeting.

Respectfully Submitted,

Cindy Miller
Municipal Clerk