

Duluth



*David Jones, Chair
Sharon Parris, Co-Chair
Alexis Server, Secretary
Senior Advisor Luke Livingston
F.A.B. Advisor Mary Ann McCrary*

*Mark Carter
Jim Hall
Mike Humphreys
Mary Odum*

**AGENDA
PARKS & RECREATION ADVISORY BOARD
CITY OF DULUTH, GA
3167 Main Street
Duluth, GA 30096**

May 9, 2018

W.P. JONES PARK – THE LODGE

7:00 pm

7:14 P.M. - CALL TO ORDER by Sharon Parris

Present: Sharon Parris, Mark Carter, Mary Odum, Alexis Server, Jim Hall, Luke Livingston, Mary Ann McCrary

Absent: Mike Humphreys, David Jones

City Representative: Kathy Marelle

Guests: Richard LaScala, Dana Musselman

Agenda;

1.) Approval of April 11, 2018 meeting minutes

Mary Odum motioned to approve the April 11, 2018 meeting minutes of the Park and Recreation Advisory Board.

Mark Carter 2nd motion

Motion unanimous

2.) The Bridge Stakeholder Project Meeting

Update: On Thursday, May 10, 2018, at 11:45 a.m. a meeting of the Rogers Bridge project stakeholders is scheduled at City Hall to discuss the following;

- financial obligations of the project
- project schedule
- 4F Programmatic procedures by the Federal Highway Administration (FHWA)

Presentation by City Engineer to Mayor and Council on April 23, 2018 resulted in approval support of the project by Duluth City Officials.

The City Engineer will present project information to project stakeholders in hopes of gaining full support by the stakeholders for the proposed procedures mandated by the FHWA.

3.) Summer Camp Update

- 90% full
- 85% City residents
- Minimal availability – only for a few weeks during the summer
 - 6 year old
 - 7 year old
 - 8 year old

Kids Camp ages 5 – 8 years, Youth Camp ages 9 -12 years.

Youth Camp will engage the kids with weekly STEM activities.

4.) Public Art Tunnel Project

Saturday, May 5, 2018, Artist Dylan Ross designed, painted and completed the Duluth Public Art Project – Bunten Tunnel. The design is a celestial, cosmic planetarium. Very colorful, very appealing. Staff has received many positive public comments.

Board Comments:

Sharon Parris and Kathy Marelle completed all but one board interviews for the two board vacancies. The department received twelve applications with six applicants selected for interviews. Applicants that were selected for interviews were ranked on the following criteria;

Expertise – talents, professional attributes that would be beneficial to the board

Resident Location – to obtain equal representation from neighborhood's throughout the City.

Two applicants from the twelve did not qualify for City board positions as they were not residents of the City, nor were business owners within the City.

7:32 p.m. Motion to Adjourn

Sharon Parris motioned to adjourn the May 9, 2018 Parks Advisory Board meeting.

Alexis Server 2nd motion

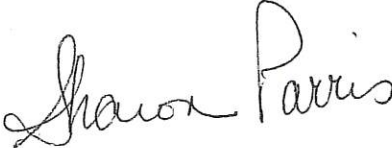
Motion unanimous

Next meeting of the Parks Advisory Board, Wednesday, June 13, 2018

7:00 p.m.

The Lodge at W.P. Jones Park

ATTEST: 
Kathy Marelle, Director



Co. Chair, Sharon Parris