

**Parks and Recreation Advisory Board**  
**August 5, 2014**  
**MINUTES**

The meeting was called to order at 5:58 p.m. by temporary acting Chairperson, Liz Houston. Those in attendance were Tony Gonsalves, Paula and Ken Withrow, Sara Smith, Liz Houston, Dean Lambeth and Bob Fitzsimons.

The first order of business was to elect Liz as the temporary acting Chairperson for the meeting, followed by a discussion about doing a recruitment for new members. All agreed that it is necessary to have some more members due to various travel commitments and proposed absences from the current membership. There was also concern that member Mike Jones was absent.

This discussion led to another topic on whether there is a need for a Parks and Recreation Board. Mayor Lambeth spoke about the need for the committee in case grants come into the Town. He talked about the history of the committee and how the purpose has changed from when the committee was first formulated. The question again arose about the need for a Board.

The next issue was about Island Day. There is a meeting scheduled today and Tony said he would be going to it. There was a consensus that the Board would support Island Day. Under "Old Business," Bob reported that the "Field Day" had to be at least postponed or cancelled. The reason for the change was due to the fact that previous members who have recently resigned were heading the various parts of the activities. Joan and Richard Van Ham, and Terri Chabot were all heading up various aspects of the event and, without them, there was not enough staff to do the event. Members was voted to cancel the event.

The final item of business revolved around the Sunset Dinner Cruise. There seemed to be many questions that needed answering and no one had all of the information. Liz's husband had bought the tickets from Town Hall last Friday. The idea of the information about the trip be put into a sign and posted outside Town Hall was proposed by Mayor Lambeth, and he assigned the task to Bob to take care of it. There were other concerns, but since there was very limited information the discussion was tabled.

Liz noted that she will be coming into Town Hall next Tuesday, August 12<sup>th</sup> to check on how many more tickets for the Dinner Cruise had been sold. She would be checking with Bob for more information.

The next meeting will be held on Tuesday, September 9<sup>th</sup> at 6:00 p.m.

Bob Fitzsimons  
Temporary Secretary of Board