

City of Carlisle

City of Carlisle 760 Central Avenue Carlisle, OH 45005 www.carlisle oh.org

Meeting Minutes Carlisle Parks & Recreation Committee

Monday, January 9, 2023

Council Chambers

Opening

The regular meeting of the Carlisle Parks & Recreation Committee was called to order at 6:00 on January 9, 2023, at the Carlisle Council Chambers by Chairperson, Matt Bishop

Present

Julie Duffy – Facilitator Matt Bishop Glenna Griffin Denise Eagle

Anthony Wilcox – Guest – Observing the meeting, as he is considering joining the committee.

Absent

None

Approval of Minutes

The last meeting of this committee was August 1, 2022. No minutes from that meeting were presented.

Old Business

There are still 2 openings on this committee.

New Business

- Determined present plan of action for this committee:
 - Before our next meeting, members will review City of Carlisle Parks Master Plan, noting projects that we believe have been completed.
 - Each member will identify at least 3 proposed projects, not yet completed, that they would like to have prioritized for completion.
 - At our next meeting, members will discuss these projects, and prioritize as a group.
 - A list of these prioritized projects will be presented to Carlisle Council at the next possible meeting for their review.
 - After Council has reviewed this list, and prioritized by cost and/or timeframe, we will
 determine our role in these projects; planning fundraisers to cover, and/or subsidize costs,
 actual participation in the completion, etc.
- Discussions with the Recreation & Events Committee will be deferred until we have completed the above. We have verified the present members of this committee are:
 - Council Member Lisa Kemper, Council Member Michael Kilpatrick, Council Member Jason Faulkner, City Resident Shawn McAtee, City Resident Kaille Crowe

Agenda for Next Meeting

Discuss projects identified by individual members, and prioritize as a group.

Adjournment

The meeting was adjourned at 7:10 by Chairperson Matt Bishop. The next general meeting will be at 6:00 on Monday, January 23^{rd} , in Carlisle Council Chambers

Minutes submitted by Glenna Griffin