

AT A MEETING OF THE PARKS & RECREATION  
ADVISORY BOARD HELD IN AND FOR GADSDEN  
COUNTY, FLORIDA ON FEBRUARY 5, 2019 AT 10:00  
A.M., THE FOLLOWING PROCEEDING WAS HAD, VIZ:

**MEMBERS PRESENT:**

GAY STEFFEN, Chair  
JEFF DIEKMAN  
MARKEY RIVERS  
MARY JACK BOONE

**MEMBERS ABSENT:**

LEROY SMITH  
OLIVIA SMITH, Public Information Officer

**STAFF PRESENT:**

ELLEN ANDREWS, Principal Planner  
MARCELLA BLOCKER, Deputy Clerk

**GENERAL BUSINESS**

**1. Welcome**

Ms. Steffen called the meeting to order at 10:23 a.m. and welcomed everyone to the Advisory Meeting.

**2. Overview of Last Meeting**

There was no quorum at the January meeting and Ms. Steffen gave an overview of the November meeting.

**3. General Business**

She said they have asked for a workshop or meeting with the Board so they could have direction and would know what their purpose was and what would be expected.

She also said that it had been discussed before the meeting that they change times of the meeting to better accompany everyone and announced that Mr. Harold Bailey had resigned. Ms. Andrews said there was a recommendation to appoint Mr. Stan James to replace Mr. Bailey. They discussed members missing meetings and how that should be addressed.

**UPON MOTION BY JEFF DIEKMAN TO CHANGE THE MEETING TIMES TO 6:00 P.M. ON THE FIRST THIRSDAY OF THE MONTH AND SECOND MADE BY MARY JACK BOONE. THE BOARD VOTED 4-0 BY VOICE VOTE TO APPROVE.**

Ms. Boone said it had been discussed in the past once the Crappie tournament was done, changing the meetings to quarterly. Mr. Rivers suggested they wait to make changes after the next meeting.

**4. Discussion of Crappie Tournament/Updates**

Ms. Smith was not present to give an update.

Ms. Steffen said she had spoken with Wilson Hinson and he would be happy to sponsor but they no project at this time.

Ms. Andrews advised them the fishing tournament would take place this week-end, Media Day would be Thursday and the kids' fishing rodeo would take place on Saturday.

Ms. Steffen said they would learn a lot from just going and have more knowledge for the next tournament.

**5. New Business-New Topics for Discussion**

They discussed scheduling a workshop with the Board to figure out their purpose.

They agreed to change the meetings to the first Thursday of every month starting at 6:00 p.m.

The next meeting will be Thursday, March 7<sup>th</sup> at 6:00 p.m. and Laurel Bradley will try to schedule a workshop with BOCC. She will also check with Mr. Leroy Smith regarding his attendance.

It was asked about the kids fishing, will get with Wilson to see about his providing poles and bait.

It was discussed to have all members in place, being provided a copy of the By-laws, and have direction from the Board. Laurel Bradley was present and they informed her they had decided to change the time and day of the meetings to the first Thursday of the month at 6:00 p.m. Mrs. Bradley explained after the Board voted on the new member at the Board meeting later this evening, a new packet could be sent to the members.

**Citizens Requesting to be Heard on Non-Agenda Items**

**UPCOMING MEETINGS**

March 7, 2019 – 6:00 p.m.

**MOTION TO ADJOURN**

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, IT WAS DECLARED ADJOURNED AT 11:09 A.M.**

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**GAY STEFFEN. Chair**  
**Parks & Rec Advisory Board**

**ATTEST:**

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**NICHOLAS THOMAS, Clerk**