



**High Point Parks & Recreation Commission Board**

**Minutes of February 5, 2018**

Present: Marshall Newsome; Todd Nifong; Gary Ollis; Brian Petty; Bryon Stricklin; Gloria Halstead; Ed Price; Jerry Archer

Absent: Don Scarborough, Bob Davis

Staff: Lee Tillery, Tracy Pegram, Eugene Coleman, Colten Marble, Randy Little, Julie Luecht, Anjie Everett, Paige Mone



**Call to Order / Welcome**

The regular meeting of the HPPR Commission Board was called to order at 5:30 p.m. on Monday, February 5, 2018. The Chair, Marshall Newsome, welcomed all to the meeting.

**Approval of Minutes**

Gary Ollis made a motion that the minutes from January 8, 2018 be accepted as read. Todd Nifong seconded. All were in favor of accepting the minutes and the motion was carried unanimously.

**Old Business**

No old business.

**New Business**

Rachel Cotter with McAdams presented the plan for implementing the department’s comprehensive Master Plan. She discussed their company, the team of professionals that will be working on the plan, how the process will work, and the outcomes we can anticipate.

**Staff Reports**

Staff Reports were waived.

Marshall thanked everyone for their attendance and adjourned the meeting at 6:45 pm.

**Next Meeting:**

The next HPPR Commission Board Meeting is scheduled for Monday, March 12, 2018 at 5:30pm in the Parks & Recreation Administration Office, 136 Northpoint Avenue.

**Submitted by: Tracy Pegram | Approved by: Lee Tillery**