



**OAK RIDGE PARKS & RECREATION ADVISORY BOARD MEETING  
JULY 16, 2020 - 7:00 P.M.  
OAK RIDGE TOWN PARK-SHELTER #1**

**MINUTES**

**Members Present**

Tracy Street, Chair  
Kyle Anders  
John Garrett  
Mike Kimel, Alternate (Sitting)  
Brady Young

**Staff Present**

Terry Lannon, Parks & Recreation Director  
Ashley Royal, Deputy Clerk

**Members Absent**

Phyllis Anders, Vice Chair  
John Browning  
Kelly Riddle, ORYA Representative  
Maureena Shepherd, Alternate

CJ Annunziato, Teen Advisor

**1. CALL TO ORDER**

Chair Tracy Street called the meeting to order at 7:00 p.m.

**2. APPROVE AGENDA**

*Tracy Street made a motion to approve the agenda. Brady Young seconded the motion, and the agenda was passed unanimously (5-0).*

**3. APPROVAL OF MEETING MINUTES**

*Kyle Anders made a motion to approve the minutes of the May 21, 2020 regular meeting, June 18, 2020 regular meeting and June 25, 2020 special called meeting. John Garrett seconded the motion, and the minutes were approved unanimously (5-0).*

**4. STAFF REPORT**

Parks & Recreation Director Terry Lannon made the following updates to the Board:

- The 2019-2020 budget was down 41.5% in revenue due mainly to COVID-19 related issues and expenses were 9% under budget.
- Lannon shared three financial analysis documents with the Board.
- Lannon said the 2020 ORYA Usage Agreement had been approved by Council and will be signed by ORYA President, Tom Collins, soon. The 2021 ORYA Usage Agreement will be reviewed by this Board in either August or September.
- Demolition of the McCandless structures is scheduled within the next several weeks.

- Barefoot Modern will perform a drive-in concert on August 1<sup>st</sup> on the Redmon Field. No concessions will be sold, but Kona Ice will be on site. Lannon said that he had rented a covered stage for the event.

## 5. OAK RIDGE YOUTH ASSOCIATION REPORT

Kelly Riddle, ORYA Representative, was unable to attend the meeting. Deputy Clerk, Ashley Royal presented two ORYA sponsorship signs from Olmsted Orthodontics and Bennett Uniform Custom Apparel to the Board for their approval to be placed at the park.

*Mike Kimel made a motion to approve the ORYA sponsorship signs from Olmsted Orthodontics and Bennett Uniform Custom Apparel to be placed at the park. Brady Young seconded the motion, and it was passed unanimously (5-0).*

## 6. NEW BUSINESS

None

## 7. OLD BUSINESS

**A. Update on 2020 RidgeFest (Randy Floss and Terry Lannon).** Lannon and Floss told the Board that a final decision as to whether 2020 RidgeFest would occur on the rescheduled date of September 12<sup>th</sup> would be made soon. They talked with the Board about different ideas on how to safely have RidgeFest given the COVID-19 restrictions. Floss said that they were waiting for the Governor's announcement on August 5<sup>th</sup> to see if the state would move into phase three before a final decision was made regarding 2020 RidgeFest.

**B. Commemorative Brick Sale Update (John Garrett).** Garrett said that the brick paver installation should begin tomorrow and that he was planning on sending an email update to all brick purchasers.

**C. Update on 2020 Music in the Park Series (Phyllis Anders).** Phyllis Anders was unable to attend the meeting. The Board discussed the status of the upcoming Music in the Park concerts. The Board agreed by consensus that until the state moved into Phase 3 of reopening due to COVID-19 that all future Music in the Park concerts would continue to be put on hold.

## 8. OTHER DISCUSSIONS/ANNOUNCEMENTS/REMINDERS

Next Meeting:	August 20, 2020 at Shelter 1
Music in the Park:	TBA
RidgeFest:	September 12, 2020
Heritage Day:	September 26, 2020

## 9. PUBLIC COMMENTS

None

## 10. ADJOURNMENT

*Brady Young made a motion to adjourn the meeting at 7:46 p.m. Kyle Anders seconded the motion, and it was passed unanimously (5-0).*

Respectfully submitted:

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Ashley Royal  
Deputy Clerk

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Tracy Street  
Chair