



**OAK RIDGE PARKS & RECREATION ADVISORY BOARD
SPECIAL CALLED MEETING
APRIL 11, 2019 – 6:30 P.M.
OAK RIDGE TOWN HALL**

MINUTES

Members Present

Tracy Street, Chair
Phyllis Anders, Vice Chair
John Garrett
Brady Young
Tom Collins, ORYA Representative

Staff Present

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

Members Absent

Mike Cronan, Alternate
Minako Partyka, Alternate

1. CALL TO ORDER

Chair Tracy Street called the meeting to order at 6:36 p.m.

2. APPROVE AGENDA

Brady Young made a motion to approve the meeting agenda. Phyllis Anders seconded the motion, and it was passed unanimously (4-0).

The Board discussed and decided what tool they wanted use in order to evaluate the master plan finalists.

The Board agreed by consensus to make their consultant selection at the Parks & Recreation Advisory Board meeting on Thursday, April 18, 2019.

ORYA's representative, Tom Collins, arrived to the meeting at 6:55 p.m.

3. DISCUSSION AND INTERVIEWS OF MASTER PLAN FINALISTS

Advisory board members heard presentations from the following companies:

- 7:00 p.m.- McGill Associates
- 7:30 p.m.- Alfred Benesch & Company
- 8:00 p.m.- WithersRavenel
- 8:30 p.m.- Hill Studio

4. OTHER DISCUSSIONS/ANNOUNCEMENTS/REMINDERS

Music in the Park: April 13, 2019
Next Meeting: April 18, 2019
Canine Capers: April 27, 2019

5. CITIZEN COMMENTS

6. ADJOURNMENT

John Garrett made a motion to adjourn the meeting at 9:21 p.m. Anders seconded the motion, and it was passed unanimously (5-0).

Respectfully submitted:

Ashley Royal
Deputy Clerk

Tracy Street
Chair