

**CONROE PARKS AND RECREATION DEPARTMENT
BOARD MEETING MINUTES**

*Monday, April 10, 2017
Parks & Recreation Administration
Conference Room*

MEMBERS PRESENT

Mary Tolbert
Susan Law, Vice-Chairperson
James Stewart
Mary Ann Metcalf

OTHERS PRESENT

Mike Riggins, Director
Lauren Arnold, Parks Superintendent
Rob Hamilton, Recreation Manager
LynnLi B. Gibson, Secretary
Roosevelt Lasker, Conroe Little League

I. Approval of Minutes

There were not enough members present to form a quorum on Monday, March 13, 2017; therefore, the meeting was not conducted and there are no minutes to approve.

II. Renaming Heritage Place Stage

There is a request from Ruthie Martin to rename the stage at Heritage Place in honor of her late husband, J. Ross Martin. After discussion, Mr. James Stewart made a motion to rename the stage “J. Ross Martin Stage” and to place a plaque on the stage. All members present voted in favor of the motion.

III. Conroe Little League

Mr. Roosevelt Lasker, President of Conroe Little League, requested that Parks Advisory Board members allow Kona Ice to be present at Carl Barton, Jr. Park during their games to sell sno-cones. The purpose is to raise funds to help pay for or reimburse the City of Conroe for field supplies, such as “Diamond Dry” and dirt. After a lengthy discussion, the Advisory board members requested a recommendation from Parks and Recreation Director, Mike Riggins. Mr. Lasker’s second request is to waive the tournament fees for them so that they can host tournaments at the Five-Plex at Carl Barton, Jr. Park. This request will also be addressed in the recommendation by Mr. Riggins. No motion was made.

IV. Monthly Activity Report

Mr. Mike Riggins reviewed Staff Development, the Financial Overview, and Upcoming Events. Mr. Rob Hamilton reviewed Marketing and Recreation Operations for March. Mr. Lauren Arnold reviewed Park Operations.

V. Other

Ms. Mary Tolbert made a motion to adjourn the meeting. Mrs. Mary Ann Metcalf seconded the motion. The meeting was adjourned.