

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

*Monday, February 11, 2019
Parks & Recreation Administration
Conference Room*

MEMBERS PRESENT

Mary Tolbert
Susan Law, Vice-Chairperson
Morris Straughan, Chairman
James Stewart
Kent L. Hineman

OTHERS PRESENT

Mike Riggins, Director
LynnLi B. Joseph, Secretary
Rob Hamilton, Recreation Manager
Lauren Arnold, Parks Superintendent

I. Approval of Minutes

At 4:30pm on Monday, February 11, 2019, Mr. Morris Straughan called the Conroe Parks and Recreation Advisory Board Meeting to order. Mrs. Susan Law made a motion to approve the minutes from the January 14, 2019 meeting. The motion was seconded by Ms. Mary Tolbert. The minutes were approved with no objections.

II. Downtown Conroe Development Plan

Discussion of Agenda Item II is postponed until the March 2019 meeting due to the absence of Councilman Jodi Czajkoski today.

III. Monthly Activity Report

Mr. Mike Riggins gave the Financial Overview. Mr. Lauren Arnold reviewed Park Operations. Mr. Rob Hamilton reviewed Staff Development & Recognition and gave the Recreation Operations Overview for the month of January 2019.

IV. Other

- A) Mr. Lauren Arnold advised that an offer has been made for a new Park Ambassador
- B) Mr. Rob Hamilton announced Senior Programming to potentially begin on April 1, 2019 and will take place at the Meals on Wheels building. The building will be renamed "The Senior Center."
- C) Mrs. Susan Law made a motion to adjourn the meeting. Mr. Kent Hineman seconded the motion. The meeting was adjourned.