

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

*Monday, January 13, 2014
C.K. Ray Recreation Center
Multi-Purpose Room*

MEMBERS PRESENT

Morris Straughan - Chairman
Susan Law - Vice Chair
Councilman Gil Snider
Mary Ann Metcalf
James Stewart
Denny Buckalew
C.K. Ray - Ex-Officio

OTHERS PRESENT

Mike Riggins, Director
Lauren Arnold, Parks Superintendent
Rob Hamilton, Recreation Manager

I. Approval of Minutes

At 4:30 p.m. on Monday, January 13, 2014 Mr. Morris Straughan called the Conroe Parks and Recreation Advisory Board Meeting to order. Mr. Denny Buckalew made a motion to approve the minutes and was seconded by Mr. James Stewart.

II. Barton Woods Land Swap and Carl Barton Jr. Park

Mr. Mike Riggins discussed the Barton Woods Land Swap and Carl Barton Jr. Park. Councilman Gil Snider made a motion to present to City Council; motion seconded by Mr. James Stewart. The vote was unanimous. Motion passed.

III. Monthly Activity Report

Mr. Mike Riggins reviewed the revenue and expenditures. Mr. Lauren Arnold reviewed the Park Operations Overview. Mr. Rob Hamilton reviewed the Recreation Operations Overview and Marketing.

IV. Other

Mr. Mike Riggins advised that Ms. Mary Tolbert accepted the Advisory Board opening and will be joining the February 10, 2014 Board Meeting.

A motion was made by Mr. Denny Buckalew to adjourn. The motion was seconded by Ms. Susan Law. The meeting was adjourned.