



**INTRODUCTION OF THE FIRST ITEM ON THE AGENDA: Administer Oath of Office – Newly appointed Park and Recreation Board Member.**

Skipped newly appointed member was not present.

**INTRODUCTION OF THE SECOND ITEM ON THE AGENDA: Consider and approve the minutes of October 19, 2010 and October 24, 2010.**

Chairman Whitehead called for a motion to approve the minutes of October 19 and October 24, 2010.

Motion to approve with corrections to October 19, 2010 – time of adjournment was 9:46 p.m. instead of 8:46 p.m.: Board Member Freeman

Second: Board Member Thomas Calhoun

For: Whitehead, Freeman, Stewart, and Calhoun

Against: None

**INTRODUCTION OF THE THIRD ITEM ON THE AGENDA: Presentation from Four Certain T's.**

Staff recently met with representatives for a food program, Four Certain T's. Four Certain T's has a free lunch summer program that could be provided for the children of Glenn Heights.

Kracynthia Gerald, CEO and Ernie Williams, Marketing Director with Four Certain T's gave a brief presentation of the program.

Four Certain T's is a nonprofit organization partnering with the Summer Food Service Program. Their mission is to deliver and serve nutritious food while cultivating healthy eating, living, and encouraging a desire for fresh and enriching exploration. When school lets out, the lack of nutrition during the summer months may set up a cycle for poor performance once school begins again. Hunger is one of the most severe roadblocks to the learning process. Hunger also makes children more prone to illness and other health issues. The Summer Food Service Program is designed to fill that nutrition gap and make sure children get the nutritious meals they need.

Board Member Freeman asked this item be placed on the next agenda for action.

**INTRODUCTION OF THE FOURTH ITEM ON THE AGENDA: Debriefing on the Family Festival, October 30, 2010.**

Park Maintenance Technician, Troy Twitchell summarized the festival and Chairman Whitehead stated that all funds from the festival were turned over to the City Manager including the money from the concession stand and from the sale of the raffle tickets.

Board Member Freeman was asked to represent the Park and Recreation Board on the Family Festival Committee for 2011.

**INTRODUCTION OF THE FIFTH ITEM ON THE AGENDA: Workshop on naming criteria for City Facilities.**

Chairman Whitehead opened the workshop.

At the last meeting October 19, 2010, the Board worked on an ordinance naming criteria for City Facilities through Section C of the document. The Board was asked to submit comments, changes and/or corrections to staff and those were provided to the Board for further consideration.

The board discussed several changes:

Chairman Whitehead closed the workshop.

**INTRODUCTION OF THE SIXTH ITEM ON THE AGENDA: Approve or deny any absences per Ordinance O-857-07.**

Board Member Freeman led a short discussion on Board Members notifying staff if they are not going to attend a meeting or if they are going to be late.

No action was taken.

**INTRODUCTION OF THE SEVENTH ITEM ON THE AGENDA: Adjournment**

Board Member, Dawn Freeman moved to adjourn.

Second: Board Member Calhoun.


For: Freeman, Stewart, Calhoun and Whitehead

Against: None

TIME: 8:47 p.m.

  
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Carl Whitehead, Chairman

Attest:

  
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Tonya Lonzie

Passed and Approved 16<sup>th</sup> day of November, 2010.