



MAYOR
Linda Blechinger

BOARD MEMBERS
Greg Nelson – Chair
Bert Scouten – Co-Chair
Kelley Carreiro
Mary Grace Vogel
Josephine Jones

CITY OF AUBURN
PARKS & LEISURE
REGULAR MEETING
FOR
WEDNESDAY, SEPTEMBER 14, 2016

Present: Greg Nelson
Kelley Carreiro
Josephine Jones
Mary Grace Vogel
Bert Scouten (via conference call)

City Staff in Attendance: Dan Pruehs
Peggy Langley
Bob Vogel

Greg Nelson called the P&L meeting to order at 6:39 pm

Business:

Item: Discussion & Vote to allow Bert to be in attendance via conference call due to him being out of town on business.

Chairman Greg Nelson asked for a motion to approve Bert Scouten attending via conference call:

Motion: 1st – Kelley Carreiro, 2nd – Josephine Jones **Vote: Unanimous**

Item: Approval of August 2016 minutes

Mary Grace Vogel asked several questions for clarification regarding the August minutes. The questions were addressed by the Board in regards to the discussion that took place at the previous meeting.

Chairman Greg Nelson asked for a motion to approve the June 2016 minutes.

Motion: Kelley Carreiro **Seconded:** Josephine Jones

Vote was taken, Minutes approved.

Item: Planning discussion for AuburnFest in November

We discussed the P&L Board taking on the hayride for AuburnFest. It was decided that the P&L Board would charge \$1 per rider and the proceeds would go to support a needy family at Christmas. There would also be a donation made to the OWLS to assist their program and the P&L Board would also help provide baked goods to the OWLS for their bake sale. Bert is donating the use of his tractor and trailer for the hayride and we would approach John Deere in Dacula for the donation of another tractor for the event. It was decided in Bert's absence that Greg would drive one of the tractors and we would find a volunteer to drive the other. Mary Grace proposed the idea of holding planning meetings in the evenings so that Auburn residents that want to be involved in the planning of the events have the opportunity to attend the meetings.

Item: Auburn Youth Athletics Fall Season

Parks Director presented an update on the Fall Season. We currently are fielding 3 teams in different age groups and we are playing in the GRS League with our older teams and our Rookie team is playing a schedule with Winder Dixie Youth. The question of what league we will play in going forward was brought up by Bob Vogel. We discussed the importance of keeping the West Barrow Dixie Youth/Boys franchise due to the seniority we have established over the years. We also discussed the community outreach meeting that is being planned for early November at Auburn Elementary to speak with the Auburn Community about what kind of sports programs they would like to see in the City of Auburn.

Item: Update on Parks Mill Ball fields

Parks Mill field #2 is complete. The Parks Dept. will be ordering the rest of the field equipment necessary to finish the project.

Item: Discussion of Grants for Parks and Sports Equipment

Kelley continues to research the information needed to apply for the grants. She explained the difficulty involved with the research. Kelley and Dan will meet to get the required information from the City that is needed for the application.

Item: O.W.L.S. Update

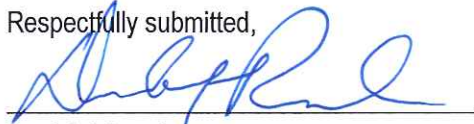
An update was given on the OWLS luncheons. The speaker for September was David Heavener. David sang to the group and discussed what his plans were for the old white house on 3rd Ave. He invited the group to attend his acting classes that he will be holding going forward in the City.

Adjourn

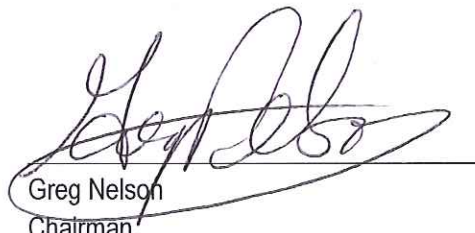
Greg Nelson asked for a motion to adjourn at 7:59 pm.

Motion: Bert Scouten **Seconded:** Josephine Jones

Respectfully submitted,



Daniel J. Pruehs
P&L Services Director



Greg Nelson
Chairman