# 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, January 11, 2017**

**Present:** Greg Nelson

Kelley Carreiro

Josephine Jones

Bert Scouten

**City Staff in Attendance:** Dan Pruehs

Greg Nelson called the P&L meeting to order at 6:35 pm

**Item: Approval of November 2016 minutes**

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

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

***Vote was taken, Minutes approved.***

**Item: John Nelm’s Memorial Bench in front of Auburn PD**

Bert Scouten proposed the installation of a memorial bench in front of PD in honor of John Nelms. The location was agreed upon that the bench be placed next to the brick wall to the left of the flagpole facing the Auburn Police Dept. Greg Nelson donated a 6’teak wood bench to help offset the costs and the only funds that would be necessary would be for the plaque honoring John Nelms to be placed next to or on the bench.

Greg Nelson asked for a motion to approve the installation of the bench.

Motion: Kelley Carreiro 2nd: Josephine Jones Vote was taken, unanimous vote to approve.

**Item: AYA – Spring Baseball Update**

The P&L Director informed the Board that Spring baseball registration was open and that the response had been good so far. Registration will be open until February 10th.

**Item: Nomination and Election of Chairman & Co-Chairman for Parks & Leisure Board**

The Board chose to keep the current Chairman and Co-Chairman for the next 2 year term.

**Chairman – Greg Nelson** 1st motion – Bert Scouten 2nd – Josephine Jones Vote: Unanimous

**Co-Chairman – Bert Scouten** 1st motion – Kelley Carreiro 2nd – Josephine Jones Vote: Unanimous

**Adjourn**

Greg Nelson asked for a motion to adjourn at 7:16pm.

**Motion:** Bert Scouten **Seconded**: Kelley Carreiro

Respectfully submitted,

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Daniel J. Pruehs Greg Nelson

P&L Services Director Chairman