



ATTENDEES:	Halden Griffith	Chairperson
	Imran Khan	Member
	Adam Pendleton	Member
	Sharon Schmitz	Member
	Heather White	Member
	David Tierney	Member
	L. Kelly Jones	Mayor
	Brandy Barrett	City Administrator
	Kevin Reaves	Police Chief
	Wes O'Banion	Head Pro
	Elisa Greubel	Recording

ABSENT: Matthew Norris Member

CALLED TO ORDER at 6:00 PM by Halden Griffith.

CITIZEN COMMENTS

- Anita Gray – *read into record* – against the F-18 jet
- Margaret Worthington, 5700 Tracyne – against the F-18 jet

PUBLIC HEARING, BRIEFING AND ACTION ITEMS:

- A. Approval of the December 13, 2022, meeting minutes.
Motion to approve the minutes of the December 13, 2022, meeting.
 - **MADE** by Sharon Schmitz. **SECOND** by David Tierney.
 - **Motion passed** by a vote of 6 Ayes and 0 Nays.

- B. Discuss status of the condemnation proceedings of 6550 White Settlement Road, and associated golf course improvement project.
 - Ms. Barrett reported that there have been no changes in status as of this meeting. Mayor Jones and Ms. Barrett answered general questions from the committee.

- C. Discuss the demolition of the mill house and superintendent house at Hawks Creek Golf Course. (*On December 13th both the Golf and Parks Committee and City Council approved both demolitions.*)
 - Ms. Barrett reported the buildings had been demolished and showed photos of demolition sites and answered questions from the committee.

- D. Discuss the food and beverage department finances at Hawks Creek Golf Course.
 - Ms. Barrett answered questions from the committee regarding the financial status of the Hawks Creek food and beverage department, and relayed the progress made in the department since the arrival of Head Pro Wes O'Banion.

- E. Discuss and take action on the F-18 jet donated to Melva Campbell Park from the NASJRB.
- Ms. Barrett provided the committee with a briefing and answered questions, regarding the F-18 jet donation from the NASJRB, including some preliminary cost estimates on it and the T-33 currently in the park.
 - Melva Campbell, 124 Smallwood – asked questions about the F-18

Motion to proceed with accepting the F-18 jet and look into moving the T-33.

- **MADE** by David Tierney. **SECOND** by none.
- **Motion failed** for lack of a second.

Motion to postpone the action to give staff the opportunity to gather more information to present.

- **MADE** by Sharon Schmitz. **SECOND** by Heather White.
- **Motion passed** by a vote of 6 Ayes and 0 Nays.

Motion to accept the donation on the F-18 jet from the NASJRB with the location placement to be determined.

- **MADE** by Imran Khan. **SECOND** by Adam Pendleton.
- **Motion passed** by a vote of 4 Ayes, 1 Nays (White), 1 Abstention (Schmitz).

F. Discuss additional uses for the parks.

- The committee discussed ideas for park additional uses, including a pickleball league, as well as ideas for increasing attendance at the monthly Burton Hill PTO fundraiser that takes place at Melva Campbell Park.

G. The next meeting will be scheduled as needed.

ADJOURNED at 7:42 PM.

MINUTES APPROVED on this day, the 2nd day of March 2023.



Halden Griffith, Chair



ATTESTED TO BY:



Brandy Barrett, TRMC
City Administrator/ Secretary