



- ATTENDEES: Halden Griffith Chairperson
Immy Kahn Member
Matthew Norris Member
Adam Pendleton Member
Sharon Schmitz Member
Heather White Member
David Tierney Member
L. Kelly Jones Mayor
Brandy Barrett City Secretary
Kevin Reaves Police Chief
ABSENT: Elisa Greubel Recording
Wes O'Banion Head Pro

CALLED TO ORDER at 6:30 PM by Halden Griffith.

CITIZEN COMMENTS

- There were no citizen comments.

PUBLIC HEARING, BRIEFING AND ACTION ITEMS:

- A. Approval of the October 11, 2022, meeting minutes.
Motion to approve the minutes of the October 11, 2022, meeting.
MADE by Sharon Schmitz. SECOND by David Tierney.
Motion passed by a vote of 7 Ayes and 0 Nays.
B. Receive and discuss a staff update on Hawks Creek Golf Course.
Brandy Barrett gave an update on the operations of Hawks Creek Golf Course.
C. Receive and discuss a staff update on Melva Campbell Park.
Brandy Barrett gave an update on the final park payment and outstanding items.
D. Discuss and take action on the removal of two structures at Hawks Creek Golf Course in the interest of public safety.
Brandy Barrett reviewed the staff recommendations and supportive reasons to remove the mill house and the superintendent house at a cost of \$18,400 and \$16,400 respectively.
Motion to recommend council approve the removal of the two structures and donate the mill house door to the White Settlement Historical Society.
MADE by David Tierney. SECOND by Adam Pendleton.
Discussion: There was discussion regarding what the landscape would look like once removed, and the committee was informed that the golf course maintenance staff would see it was kept in the same manner as the existing course. The project would be funded out of the golf course funds.
Motion passed by a vote of 6 Ayes and 1 Nays (Kahn).

E. The next meeting will be scheduled as needed.

ADJOURNED at 6:50 PM.

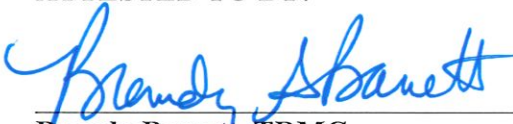
MINUTES APPROVED on this day, the 5th day of January 2023.



Halden Griffith, Chair



ATTESTED TO BY:



Brandy Barrett, TRMC
City Administrator/ Secretary