

Sports Commission Meeting Minutes

Thursday October 24, 2019
Langston Brown Community Center
Time: 7:00pm-9:00 PM

Commission Members Present:

Shirley Brothwell, Chair
Justin Wilt, Vice-Chair
Steve Severn
George Thompson
Kristi Sawert
Nancy Sharkey

Dave Maher
Drew Murray
John Mingus
Sherry Kohan
John Bacon

Commission Members Absent:

Megan Sheckles
Jessica Paska
David Tornquist

County/APS Staff:

Greg Anselene,

Guests

Steve Finn - Parks and Recreation Commission

Approval of Past Meeting Minutes

[7:00pm-7:10pm]

Motion to approve July 2019, meeting minutes as amended, seconded, and approved. Sherry Kohan abstained

Motion to approve September 2019 meeting minutes as amended, seconded, and approved. Nancy Sharkey abstained.

New Business

[7pm-8:45pm]

- **Charter Update**

- Draft changes of the charter was provided to commission for review and discussion
- Agreement that an introduction should be included in the charter
- Discussion on if casual use space/open space be included in the charter
- Discussion on how the Aquatics Committee fits into the Sports Commission and what does the future relationship look like and how to proceed in the meantime.

- Discussion on the Field Fund committee not currently being addressed in the draft
- Question on whether leadership of committees or subgroups should be commission members.
- **Commissioner Roles and Responsibilities**
 - Discussion on developing specific roles and responsibilities
 - Discussion on developing loose rules of engagement, what are the roles of the commissioners
 - Edited the groups of constituents. Added Flag Football, skate board and adjusted the groupings.
- **Annual Operations**
 - Development of an annual agenda schedule.
 - Discussion on more involvement in agenda creation from commissioners
 - Commissioners each provided 3 agenda ideas

Commission Member Reports

- **Commission Workshop Report- John Bacon and Megan Sheckle**
 - Workshop was geared towards chairs and main question was How do Commission Chairs get their commission involved?
 - Discussion on diversity and inclusion focus
 - Collaboration- Participate with other likeminded commissions
 - Community Focus
 - Felt like it was a benefit to be able to attend and see the larger picture
- New Commission Orientation Report

Public Comment

- None

Adjorn

(9:00pm)

Matt de Ferranti County Board Liaison

Attest:

Greg Anselene

Greg Anselene, Staff Liaison