

*Parks and Recreation Commissioners*

*Danielle Dobies (Chairperson)*  
*Scott Damich (Sharp Park Board of Trustees)*  
*Councilperson Will Forgrave (Sharp Park Board Trustee)*  
*Daren McClelland Sr. (Sharp Park Board of Trustees)*  
*Michelle Woods (Sharp Park Board Trustee)*

*Alternates*

*Cathy Moore (City Representative)*

*Ex-Officio Members*

*Jonathan Greene (City Manager)*  
*Daniel Mahoney (Mayor)*

## Minutes

***City of Jackson Ella Sharp Park Board of Trustees***  
***Meeting of Wednesday, February 16, 2022 at 4:30 p.m.***  
***Ella Sharp Park Golf Course Club House***

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1. Call To Order
    - A. Attendance - Trustees: Danielle Dobies, Scott Damich, Will Forgrave, Daren McClelland Sr., Michelle Woods, Daniel Mahoney, Staff Present: Kelli Hoover, Eric Terrian, Andrew Sargeant.
    - B. Approval of Agenda – Motion was made by Trustee Forgrave and Supported by Trustee Mahoney to change the incorrect day on the Agenda from Monday to Wednesday February 16. The motion passed unanimously. Motion was made by Trustee Forgrave and Supported by Trustee Mahoney for approval of the Agenda. The motion passed unanimously.
    - C. Announcements from Members and City Staff – None
    - D. Approval of the Minutes - None
  
  2. Comments from the Public in Attendance (3 minutes) – Julie Johnson, Ella Sharp Park Museum Executive Director informed the Ella Sharp Park Board of Trustees on the changes that have been made regarding the Art, Beer and Wine Festival.
  
  3. New Business
    - A. Discussion on JRDF One Walk & Art, Beer and Wine Festival (June 11, 2022) – A motion was made by Trustee Woods and supported by Trustee Mahoney for the approval of the JRDF Walk & Art, Beer and Wine Festival scheduled for June 11, 2022. Representatives of the event will coordinate with Eric Terrian and Kelli Hoover at a later date.
    - B. Discussion on Proposed Meeting Date Changes – A motion was made by Trustee Woods and supported by Trustee Forgrave to move the Ella Sharp Park Board of Trustee meetings from every other month to quarterly. The motion passed unanimously.

- C. Approval for the Hot Air Jubilee, July 22-24, 2022 – A motion was made by Trustee Forgrave and supported by Trustee Mahoney for the approval of the Hot Air Jubilee July 22-24, 2022. The motion passed unanimously.
- D. Approval for Golf Facilities Rate Increases – Superintendent of Ella Sharp Park, Eric Terrian proposed a rate increase at the Ella Sharp Park Learning Center and Ella Sharp Park GC. The rate increases would help offset rising expenditures. The Learning Center would see a \$.50 increase on Large and Family size buckets of ball which would equate to approximately \$2100 in additional revenue. The Golf Course would see a \$3.00 increase for Adult 18 Holes w/cart, \$1.00 increase for Adult/Senior Carts and Senior 9 Hole Walking. These increases would equate to approximately \$43,600. A motion was made by Trustee Forgrave and Supported by Trustee McClelland Sr. The motion passed 5 to 1 with Trustee Mahoney voting no.
- E. Update on Ella Sharp Park – Mr. Terrian updated the Board on current activities with in Ella Sharp Park. (Road Closures, Road Conditions, New Disc Golf Sign, Staffing)
- F. Update on Ella Sharp Park Golf Facilities – Mr. Terrian updated the Board of Trustees on the Ella Sharp Park Golfing Facilities (New Grass Hitting Area at the Golf Learning Center, Extensive Infrastructure at the Mini Golf, Tree Removal and Golf Cart Fleet were the main Topics)

#### 4. Other Business

- A. Future Agenda Items – Discussion on the possibility of a New Ice Cream Facility within Ella Sharp Park
- B. Next Meeting – May 18, 2022

#### 5. Adjournment – 5:38 PM