

**PARKS & RECREATION FOUNDATION FINANCE SUB-COMMITTEE
MINUTES**

Tuesday June 21, 2016

Beef O'Brady's

12 Noon

1. Call to Order

- a. Finance Sub-Committee Chairperson Beverly Evans called the meeting to order.

2. Welcome & Introductions – Chairperson Beverly Evans

- a. Present: Bari Neff, Beverly Evans, Danny Essner, Percy Huston, Scott Williams, Julia Thompson, Brock Davis, Penny Williams, Stacey Welter

3. Approval of Minutes

- a. Finance Sub-committee Chairperson Beverly Evans asked for the approval of the minutes on April 4, 2016. Percy Huston made a motion, seconded by Danny Essner. Motion passed.

4. New Business

- a. Review of 2016-2017 Proposed Operating Budget
 - i. Recreation Division Manager, Scott Williams reviewed the budget with the board. Board members asked questions if they had any. Mr. Williams reminded the board that the budget was still in draft form and they would have a final version for the full board meeting. The Finance Sub-Committee was in agreement with the information presented.
 - ii. Director Julia Thompson informed the board that the Foundation for the Ozarks is interested in giving a presentation to the board informing them of investment opportunities. The committee agreed to let them make a presentation at the next meeting.

5. Old Business

- a. 2015-2016 Friends of the Parks and Recreation Membership Update
 - i. Division Manager, Scott Williams reported that the membership program is up from last year. He believes they can do a lot better with discount card sales. Mr. Williams would like to see better involvement from all board members.

6. Other Updates /Reports

- a. The next meeting will be held early December.

7. Adjourn

- a. There being no further business, the meeting was adjourned with a motion from Percy Huston and seconded by Bari Neff. Motion passed.