



**City of Roswell  
Meeting Agenda  
Roswell Recreation Commission**

**Debra Ewing, Chair  
Tom Pratt, Vice Chair  
Amour Carthy  
Lawrence Catchpole  
Rick Dreger  
Angelia Parham  
David Smith  
Councilmember Matt Tyser**

Thursday, September 19, 2019

6:30 PM

Adult Recreation Center

**Call to Order**

The meeting was called to order at 6:34 p.m. by Commissioner Debra Ewing.

Present: Chairperson Debra Ewing, Commissioner Amour Carthy, Commissioner Lawrence Catchpole, Commissioner Angelia Parham, Commissioner David Smith and Councilmember Matt Tyser.

**Agenda Items**

**A. Approval of Minutes-**

- August 22, 2019

Mrs. Parham made the motion to approve the August 22, 2019 minutes. Mr. Catchpole second the motion. The motion was approved unanimously.

**B. Presentations**

**C. Report Backs**

**D. Action Items**

- Upcoming Meetings to be Approved

Mr. Catchpole made the motion to approve the upcoming November and December 2019 meetings. Mr. Smith second the motion. The motion was approved unanimously.

- City of Roswell "Bowl Game" Sponsorship

Mr. Catchpole made the motion to approve the allowance of the agreement and the name "Roswell Youth Bowl Game sponsored by Carl Black." Mr. Smith second the motion. The motion was approved unanimously.

- ArtAround Roswell

Mr. Catchpole made the motion to approve the seven temporary Art locations. Mrs. Carthy second the motion. The motion was approved unanimously.

- Cultural Arts Center Policies

Mr. Catchpole made the motion to approve the Policy to include the correction. Mr. Smith second the motion. The motion was approved unanimously.

Mr. Catchpole made the motion to approve the acceptance of the Roswell Historic Society's letter. Mrs. Carthy second the motion. The motion was approved unanimously.

- Cultural Arts Center Mural

Unanimous support of the Recreation Commission.

- Blue and Gold Star Memorial Project

The Recreation Commission listed priority one location to be on the corner of Hill Street and Atlanta Street at City Hall and priority two to be at the Serenity Gardens in Roswell Area Park, but not next to the 911 memorial.

#### **E. Discussion Items**

#### **F. Director's Report**

Mr. Leatherman gave an update on the Capital Projects.

#### **Chair Report –Debra Ewing**

#### **G. Upcoming Meeting Dates**

- \*Roswell Recreation Commission Work Session Friday, October 11, 2019, at 7:30 am at the Adult Recreation Center
- \*Roswell Recreation Commission Meeting Thursday, October 24, 2019, at 6:30 pm at the Adult Recreation Center

#### **H. City Council- Matt Tyser**

#### **Adjournment**

Mrs. Parham made the motion to adjourn the meeting. Mr. Catchpole second the motion. The motion was approved unanimously.

The meeting was adjourned at 7:34 p.m.