

COMMUNITY SERVICE CONTRACTS REVIEW
MEETING MINUTES
APRIL 25, 2016
9:00 A.M.

COMMITTEE MEMBERS
IN ATTENDANCE:

Wes Mainord
Joe Vorndran
Cindy Arnold
Ken McDowell
James Harrod

COMMITTEE MEMBERS ABSENT
AT ROLL CALL:

Matthew Griffith

OTHERS IN ATTENDANCE:

Phyllis Loftis, City Clerk
Lisa Lasyone, Deputy City Clerk
Dana Shelburne, Legal Assistant
Chris Berry, YMCA Director

Chairman Mainord called the meeting to order at 9:00 a.m. with five committee members in attendance.

Agenda Item No. 1: Declaration of a Quorum

Roll was called and a quorum was declared.

Agenda Item No. 2: Approval of minutes from the April 12, 2016 meeting.

A motion was made by Harrod, seconded by McDowell, to approve the minutes of the April 12, 2016 meeting. Motion carried 5-0.

AYE: Harrod, McDowell, Mainord, Vorndran, Arnold

NAY: None

Agenda Item No. 3: Discuss and consider renewal of the contract with the YMCA for FY 2016-17 for the management and operation of the Shawnee Community Center.

Chris Berry, YMCA Director, stated that there is a full-time YMCA staff member at the Shawnee Community Center (Center). She schedules her work hours to accommodate functions at the Center. He said that they no longer have an after-school program or a summer program because of the lack of participation. Mr. Berry suggested that the YMCA and the City do an assessment to find out the needs and wants of the community.

The Board advised Mr. Berry to go to the YMCA Board and ask them what they want to do at the Center and to come back to the Board with suggestions. Until that time, the City would not renew the contract beginning July 1, 2016 for FY2016-2017.

A motion was made by Arnold, seconded by Vorndran, to defer the item until a plan is developed by the YMCA. Motion carried 5-0.

AYE: Arnold, Vorndran, Mainord, Harrod, McDowell

NAY: None

Agenda Item No. 4: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (9:16 a.m.)

Chairman

Attest:

Phyllis Loftis, CMC, City Clerk