

February 6, 2017

The meeting was called to order a 6:36 PM.

PRESENT:	Jeremiah Hansen	Livingston District
	Shawn Davis	Salem District
	Greg Bell	Lee's Hill District
	Kathryn Dennis	Chancellor District
	Lisa Phelps	Courtland District

ABSENT:	Lora Pierce	Battlefield District
	Vacant	Berkley District

This was Special Called Meeting to appoint a new chairman of the committee. It was announced at the January Board of Supervisor's meeting that Ron Owens had resigned his appointment to the committee.

A motion was made by Shawn Davis and seconded by Greg Bell to approve the December minutes.

A motion was passed to appoint Jeremiah Hansen as Chairman and Shawn Davis as Vice-Chairman of the committee.

A change to Bylaw 2.4.4 of the committee was discussed. Jeremiah Hansen made a motion to change Bylaw 2.4.4 to "A quorum of a simple majority with a minimum of three is required to vote on official business." The motion was seconded by Greg Bell and was passed 5-0.

Jeremiah reminded the committee that our presentation to the Board of Supervisors would be February 14th at 4:30 PM. Jeremiah presented the draft presentation for discussion. Based on the discussion and suggestions, changes were made.

Members expressed the need for SCPS to clarify some of the expenditures listed in their Accounts Payable items posted on their website.

Lisa Phelps told the committee Mr. Ross has requested the CBRC meet with Parks & Rec and SCPS grounds departments to see if any consolidations of services would be advised.

Greg Bell made a motion to adjourn at 8:35 PM.