

St. Andrew's Parish Parks & Playground Commission

Commission Meeting Minutes

January 25th, 2007

Page 1 of 1

Present: Jeff Gladwell, John Johnston, Mike Eykyn, Ron Bailey and Kevin Walsh.

Call to Order: Mr. Gladwell called the meeting to order at 7:00 pm.

Invocation and Pledge of Allegiance to the Flag: Mr. Bailey led the Commission in prayer and the Pledge of Allegiance to the Flag.

Public Comment: No one was present to offer public comment.

Approval of the January 18th, 2007 Minutes: Mr. Bailey made a motion to approve the minutes, seconded by Mr. Johnston. Motion carried unanimously.

Capital Financing Resolutions: A motion was made by Mr. Johnston to approve the resolution approving a \$250,000 revenue bond application for the capital financing plan that had been approved at the November 16, 2006 meeting. Mr. Bailey seconded the motion and the motion passed unanimously.

A motion was made by Mr. Bailey to approve a resolution approving the financing of \$40,000 in capital equipment for the fitness center. The motion was seconded by Mr. Eykyn and the motion passed unanimously.

Adjourn: Mr. Bailey made a motion to adjourn. The motion was seconded by Mr. Johnston and the motion passed unanimously.