

St. Andrew's Parish Parks and Playground Commission

November 10, 2020
Special Meeting Minutes
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Present: Mike Eykyn, John Johnston, Ron Bailey, Carol Etheridge (absent - excused),
Chris Burgess

- I. **Call to Order:** Mr. Eykyn called the meeting to order at 6:03 pm
- II. **Invocation and Pledge of Allegiance to the Flag:**
- III. **Public Comment:** None
- IV. **New Business:**
 - A. **Forest Lakes Real Estate Closing:** Ms. Klugman asked the Commission for a motion to authorize her to proceed with the real estate acquisition and closing for the Forest Lakes Greenbelt Project. Mr. Johnston made a motion to authorize Ms. Klugman to act on behalf of the Commission with regard to any and all documents which may require signatures or authorizations. Mr. Burgess seconded the motion. There was no discussion. The motion passed unanimously.
 - B. **Capital Improvements:** Ms. Klugman informed the Commission that the Morganizer (the large air conditioning unit for the natatorium) is in need of repair. Ms. Klugman noted that the unit has been deteriorating for several years and a capital financing plan will have to be addressed in the very near future.
- V. **Adjournment:** The Commission adjourned unanimously at 6:29 pm.