I. Call to Order by Angela Richards
II. Pledge of Allegiance by
III. Invocation by Katie Mansell
IV. Roll Call

Council Member: Joy Petro
Commission Members: Kathy Blackner
                    Don Wilhlem
                    Debbie Comstock
                    Pamela Petroff
                    Steve Crago
                    Milton Herring
                    Katie Mansell
                    JC Benson
                    Angela Richards

P&R Staff: David Price
           Jennifer Deaton
           Michele McMillan
           Ryan Pickup
           Michelle Howard

Guest: Diane Peterson
      Brent Peterson
      Sarah Beckstead

V. Approval Of Minutes
Commission Member, Milton Herring, made a motion to approve the minutes from
the June 3, 2019 meetings as written. Commission Member, Kathy Blackner
seconded the motion. The minutes were unanimously approved as written.
**VI. Agenda Changes**
Commission Member, Pamela Petroff inquired about the Andy Adams Tennis Courts and what the status was for these courts. Parks & Recreation Director, David Price and Superintendent, Ryan Pickup explained the process. Funding has been requested and as long as they are approved the Department will know after July 1, 2019.

Commission Member, Sara Beckstead inquired about the new playground at Ellison Park and if there will be a ribbon cutting ceremony to open the playground. David Price informed the Commission, there will be a ribbon cutting event when the playground is finished and everyone is invited.

**VII. Citizens Comments**

**VIII. Chairperson’s Report**
Chairperson, Angela Richards suggested a discussion of the new gym at Shoreline Jr. High and to see pictures towards the end of the meeting as an agenda item D.

**IX. Agenda Items**

A. Family Recreation Activities - Michele McMillan
   1. Upcoming Family Recreation Activities.
      - **July:**
        The Annual Liberty Days Fun Run and More Fun Less Run, will be held July 4, 2019, from 7:15am to 8:30am, at the Layton Commons Park. This year the More Fun, Less Run will have a theme of The Greatest Carnival for the kids.

      Pioneer Day is celebrated with activities all day long on July 24, 2019; ending with the Electric Light Parade starting at 10:00pm at the Layton Commons Park. This year the Recreation Division will be adding different light up games to draw a bigger crowd. The Party zone will be held from about 11:00pm to 11:45pm that evening.

B. Liberty Days – David Price
   David Price gave a brief overview of the big events during Liberty Days celebration.

   **Flag Raising Ceremony:**
   Diane Peterson, whose family is over the flag raising ceremony, attended the Parks and Recreation Commission Meeting to give an overview of the program and performers attending in the morning. Layton City citizen, Sara Beckstead introduced Commission Member, Pamela Petroff who will be taking over assisting with the flag raising ceremony in the coming years.

   **Parade:**
   Recreation Superintendent, Michelle Howard extended an invitation to the Commission for anyone who willing to help pass out the popsicles with the City Council at 10:15am that morning. David asked that any Commission Members who will not be attending the July 4 Celebration, to please inform the Parks and Recreation Department ahead of time. The City counts on the participation of the City Council, the Commission members and volunteers to succeed in a timely manner.
Volunteers are scheduled to meet at the Baskin’ Robins on Fairfield and Gentile at 9:45am on July 4, 2019 to help hand out the candy and popsicles.

**Concerts:**
David Price asked the Commission to volunteer to help usher at the Voices of Liberty Concert on June 30, 2019 at 6:00pm.

**Entertainment in the Park:**
Michele McMillan gave a brief overview of the changes made this year regarding entertainment. Nebo Road is a Utah based band who will be preforming around 1:30pm to 3:30pm, On Pitch Performing Arts is going to be there from around 3:30pm to 6:00pm, and then there will be a DJ out in the park from 6:00pm to 8:30pm.

The Kids activities area will be spread out throughout the circle so that it is not limited to one single area. Sara Beckstead recommend sharing and taking a screen shot of the map to have on the Commissions phones for helping direct those who have questions.

**Breakfast:**
The Boy Scouts serve breakfast in the north parking lot towards the top of the circle. Breakfast will be served from 6:30am to 10:00am.

C. Picture of New Commission Members (Pamela Petroff, Katie Mansell, CJ Benson, Angela Richards)
This Agenda Item has been moved to another meeting in the future.

D. Review of Pictures of the new Shoreline Gymnasium
David Price gave a brief review of the new Shoreline Gymnasium and was able to share some pictures with the Commission.

X. **Adjournment**
Motion to adjourn was made by Commission Member, Milton Herring at 5:47pm. Commission Member, CJ Benson, seconded the motion. The motion was approved unanimously.

XI. **Next Meeting**
Monday, August 5, 2019 at 5:00pm

_________________________________  ___________________________________
Date                                 Angela F. Richards, Chairperson