Chairman Javier Omana called the meeting to order at 12:00 pm

**BOARD MEMBERS PRESENT:** Javier Omana, Jeff Stephens, Woody Woodall, and Teri Gagliano

**BOARD MEMBERS ABSENT:** Tom Hiles, Alex Trauger, and Lambrine Macejewski

**STAFF MEMBERS PRESENT:** Dori Stone, Kyle Dudgeon, Lindsey Hayes, Kim Breland, Cathleen Daus, Jason Seeley, and Ronnie Moore

**ADMINISTRATIVE ITEMS:**

**Item A: Approval of the 08-24-2017 Meeting minutes**

**ACTION ITEMS:**

A. **Community Center Program Enhancements – Food Element**
   Cathleen Daus, Chief of Parks and Recreation, provided background and feedback on how the food program may be able to proceed and be successful. She also provided insight to some of the programs currently being offered at the Community Center and believes she has adequate staff to incorporate the Food Element. One of her goals would be to incorporate food education to the students in the program by inviting local chefs to become involved. Jason Seeley, Parks & Recreation Manager, provided additional information pertaining to how the funding could help enhance current programs as well as allow for the addition of a Food Element program. Discussion ensued and both Staff and Board Members are in support of the additional program.

**INFORMATIONAL ITEMS:**

A. **Project Updates**
   Staff provided the Board with an updated spreadsheet of the current CIP project list for consideration.

**PUBLIC COMMENT:**

**NEW BUSINESS ITEMS:**

**ADJOURNMENT:**

**Item A: CRA AB Meeting**
Next meeting is scheduled for October 26, 2017

There being no further business to discuss, the meeting adjourned at 12:51 p.m.

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Chairman, Javier Omana     Board Liaison, Laura Neudorffer