

WHITEHALL PARKS AND RECREATION COMMISSION

SEPTEMBER 7, 2016 – Special Meeting

The special meeting of the Whitehall Parks and Recreation Commission was called to order at 6:30 pm by Chairperson John Fethers. In attendance: Mike Adkins, Kyra Barnes, Tiffanie Charles, Fethers, Katie Quincel, Greg Thurman, Director Steve Carr and Shannon Werner. Absent: Zach Wright. Guest: Gail Martineau.

Thurman moved, seconded by Charles, to excuse Zach Wright and asked the record to reflect that Mr. Wright was unable to attend due to a coaching conflict. The motion carried 6 – 0.

Fethers requested a roll call on whether each member received a copy of the agenda. The six present members answered in the affirmative.

Thurman made a motion to accept Director Steve Carr's effective date of retirement on December 31, 2016. He suggested that Carr could stay and continue to work on the Commission's priorities or be put on paid administrative leave. Additionally he recommended that Carr be offered the same two-to-one pay out on sick leave that has been offered to the union members. The motion did not receive a second.

Quincel moved, seconded by Charles, to go into executive session and the motion carried 6 – 0.

At 7:20 pm, Chairperson Fethers said, "We are now back on the record."

Adkins moved, seconded by Charles, to offer Director Carr a retirement date effective October 31, 2016. On a roll call vote: Adkins –yes; Charles – yes; Barnes – yes; Fethers – yes; Quincel – yes; Thurman – no. The motion carried 5 – 1.

Carr said that he would like time to consider the offer. If he does accept the offer, Carr would like the Commission to communicate very specific priorities to work on and he would give his best good-faith effort to fulfill them.

The Commission decided to discuss the transition after Carr had made his decision.

Carr said he appreciated the past support and will be moving onto the next chapter of his life.

There being no further business, Adkins moved, seconded by Charles, and the meeting adjourned at 7:30 pm.

To the best of my knowledge these minutes are true and correct.

Chairperson

