

**FREEPORT RECREATION BOARD**  
July 18, 2017 Bi-Annual Meeting Minutes

6:00 pm /Freeport City Hall Council Chambers

I. Meeting Called to Order

The meeting was called to order by Chairman Michael Strickland at 6:00 pm, Council Chambers, Freeport City Hall.

Members present: Craig Haley, Monnie Mixon, Michael Strickland and Trent DiMaggio. Absent: Racyne Diggs.

Staff present: Board Attorney Clay Adkinson and Planning Director Latilda Hughes-Neel.

II. Invocation / Pledge of Allegiance

The Invocation was given by Chairman Strickland, followed by the Pledge of Allegiance to the American Flag.

III. Approval of February 21, 2017 Meeting Minutes

Board Action: Mixon motioned to approve the minutes as presented. Haley seconded the motion. All ayes; motion carried.

IV. Presentation by Staff re: Board History/Sunshine Law

Director Hughes-Neel went over the establishment of the Recreation Board and discussed their duties. Attorney Adkinson gave the Board an overview of Sunshine Law and how it was applicable to the Recreation Board. Both Hughes-Neel and Adkinson discussed disclosure of ex-parte contact and the process to recuse oneself in the event of a conflict of interest.

V. Public Comment

Boots McCormick introduced himself and thanked the Board for their service to the City.

VI. Adjournment

Chairman Strickland called for a motion to adjourn. Mixon motioned to adjourn. DiMaggio seconded the motion. The meeting adjourned at 7:17 pm.