# Apr 9, 2024 | □ Algin Sutton PAB

## **Meeting Memo**

### Call to Order

PAB Meeting was held on April 9, 2024 at Algin Sutton Recreation Center. Meeting was officially called to order by President, Vatchye Williams at 7:22 pm.

### Attendees:

### Voting members in attendance:

- Vatchye Williams, Board Member President
- Melissa Morgan, Board Member Vice President
- Meshia Pink, Board Member

## Voting members not in attendance:

Dejour Hamlin, Board Member

## Guests and/or members of the public in attendance:

- Guests: Algin Sutton Pool Team Lead
- No members of the public

### Notes:

- Approval of Minutes
  - A motion to approve the minutes from February 27, 2024 was made by Vatchye Williams and seconded by Melissa Morgan.
- Selection of vacant officers
  - Vacant Position: Secretary
    - Self nomination by Meshia Pink. Motion moved by Vatchye Williams and seconded by Melissa Morgan to approve Meshia Pink as new secretary. The motion carried with ALL in favor and 0 against.
- Informational Reports and Presentations:
  - Community Safety Partnership (CSP) and Algin Sutton Pool Summer Block
    Party Opening Day June 8, 2024 @ 11:00 AM with Pool Party 1:00 PM 3:00 PM
    - PAB to partner in future CSP subcommittees.
  - Major League Baseball Pitch, Hit and Run Event April 20, 2024 from 10:00 AM to Noon.
- Board Business:
  - No public comments at this time.
  - Making Algin Sutton a family oriented park:
  - Promoting Upcoming Events in the Community
    - Board members discussed ways to promote events in the community (1) partnerships with the local public/charter schools, (2) Partner with the local YMCA/YWCA, (3) and other local businesses to pass out park event flyers to their patrons.
  - Partnerships in the Community/Resources

- Board President Vatchye Williams to learn more from acting Senior Director Miguel Zuniga about the leadership team's existing community relationships.
- Board discussed the future partnership with CSP leading to stronger ties in the community.
- Increase Staff Retention (Staff Appreciation)
  - All board members present agreed to table for the next PAB meeting.
- Regaining the Trust of the Community
  - Board discussed that more partnerships such as the block party and CSP presence on site will help the community regain trust in Algin Sutton Rec Center.
- General Public Comments and other Matters Not Listed on the Agenda and under the Jurisdiction of the Board.
  - N/A

### Action items

☐ Board Business Line Item E - Increase Staff Retention (Staff Appreciation) - Vatchye Williams proposed to add to PAB agenda for June 6, 2024 meeting at 7:00 PM, Melissa Morgan seconded the motion.

## Adjournment:

Meeting was officially adjourned by Vatchye Williams and seconded by Melissa Morgan at 8:22 PM.

# Jun 6, 2024 @Algin Sutton PAB

# **Meeting Memo**

#### Call to Order

PAB Meeting was held on June 6, 2024 at Algin Sutton Recreation Center. Meeting was officially called to order by President, Vatchye Williams at 7:22 pm.

### Attendees:

## Voting members in attendance:

- Vatchye Williams, Board Member President
- Melissa Morgan, Board Member Vice President
- Meshia Pink, Board Member Secretary
- Dejour Hamlin, Board Member

## Voting members not in attendance:

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## Guests and/or members of the public in attendance:

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#### Notes:

- Approval of Minutes
  - A motion to approve the minutes from February 27, 2024 was made by Vatchye Williams and seconded by Melissa Morgan.
- Informational Reports and Presentations:
- Board Business:
  - No public comments at this time.
  - Increase Staff Retention (Staff Appreciation)
    - All board members present agreed to table for the next PAB meeting.
- General Public Comments and other Matters Not Listed on the Agenda and under the Jurisdiction of the Board.
  - N/A

# Action items

## Adjournment:

Meeting was officially adjourned by Vatchye Williams and seconded by Melissa Morgan at 8:22 PM.