

# AGENDA SESSION MINUTES

## CHATTANOOGA CITY COUNCIL

September 2, 2014

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### **In Attendance**

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Council Chairman Chip Henderson; Vice Chair Dr. Carol Berz; Councilpersons: Chris Anderson, Moses Freeman, Russell Gilbert, Yusuf Hakeem, Jerry Mitchell and Ken Smith; City Attorney Wade Hinton

Councilman Larry Grohn was not present.

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### **Others in Attendance**

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Mayor's Office: Travis McDonough, Chief of Staff; Public Works: Justin Holland, Deputy Administrator; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, CMC, Deputy Clerk

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### **Resolutions – Agenda Item 7A**

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Mr. McDonough announced David Carmody as the city's new Deputy Chief Operating Officer. Mr. Carmody then responded to questions on agenda item 7A.

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### **Resolutions – Agenda Item 7B**

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Councilman Smith noted that this item had been discussed last week in Public Works and Transportation Committee. Mr. Holland proceeded with a brief overview of this item for Council.

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### **Resolutions – Agenda Item 7C**

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A discussion ensued with Greta Hayes, Youth and Family Development's Director of Recreation, about the selection process for the centers receiving the play system installations and fitness zones. Rick Wood, Tennessee State Director for the Trust for Public Land, also responded to questions.

After some discussion, Councilman Hakeem requested to discuss the selection process in committee. Chairman Henderson also recommended discussion during Council's next Strategic Planning meeting. After further discussion, Councilman Gilbert indicated that he would announce a Youth and Family Development Committee meeting on September 16 to discuss the selection process related to this item and funding for YFD centers. Ms. Hayes noted that she would need to check the FY15 budget to distinguish between funds allocated for East Lake YFD center and funds allocated for East Lake Park.

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### **Adjournment**

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Chairman Henderson adjourned the meeting at 3:35 p.m.

**(A full digital audio of this meeting has been  
filed with the Clerk of the Council's office)**