



**Personnel Board Meeting
Pelham Municipal Courtroom
May 8, 2019 – 5:30 p.m.**

MINUTES

Proper notice of the scheduled meeting of the Pelham Personnel Board was given in advance of such public meeting and the notice remained posted throughout the scheduled meeting.

Date: May 8, 2019
Time: 5:30 p.m.
Place: Pelham Municipal Courtroom
Present: Board Member Greg Darnell
Board Member Jim Collins
Mayor Gary Waters
City Manager Gretchen DiFante

CALL TO ORDER

Mayor Waters, as interim Human Resource Director, called the meeting to order at 5:31 pm.

RECORD OF ATTENDANCE

Greg Darnell and Jim Collins were present and Bobby Hayes participated via telephone.

NEW BUSINESS

Mayor Waters asked Chaney Mills, Assistant Director of the Pelham Racquet Club, to address the Board. Mrs. Mills presented to the Board members, her vision of the direction that she would like to move the Racquet Club and Tennis Center. An electronic copy of the document had been sent to Mr. Hayes so that he could see the information presented to the members present. Mrs. Mills explained to the members that she would be asking the City Council to fund a position that was left unfunded in the FY2019 budget and if that request was granted, she would be returning to this membership asking for an additional position be added to accommodate the revision. This new position would oversee a youth program and work very closely with the schools to engage youth in a tennis program. All members expressed their support for the development of youth programs for tennis and commented that they would be in support of this vision.

City Manager DiFante provided the Board with updates in regard to the filling of the Parks & Recreation Director, Human Resource Director, Accounting Manager and the Executive Assistant to the City Manager positions. She also provided an air quality and construction update for City Hall.

Board members proposed dates for the next meeting and arrangements will be made with HRM to proceed after to determining their availability and will advise Board members once the next meeting has been finalized.

ADJOURNMENT

With no other business before the Personnel Board, Greg Darnell moved to adjourn the Personnel Board meeting and Jim Collins seconded the motion. By voice vote, the motion passed unanimously by those members present and the meeting was adjourned at 6:56 p.m.

Respectfully submitted this 10th day of May, 2019.

Candy Porter