

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
AUGUST 6, 2007
4:30 P.M.

Present were the following members of the Parks and Recreation Advisory Board: Mr. Bruce McMillan, Mrs. Linda Teener, Mr. Reed Scott, and Ms. Jean Darbyshire. Also present at this meeting was Mr. Curt Loupe, Director of Parks and Recreation; Mr. Dennis Drown, Park Supervisor; Mr. Frank Gibbs, Park Planner; Mr. Scott Shoemaker, Zoo Director, Mr. Mike Buchanan, Assistant Recreation Superintendent; Ms. Lynn Schumacher, Animal Shelter/Control Supervisor; and Mrs. Debbie Dugan, Administrative Supervisor. Visitors included Mr. Allen Nesbitt.

MINUTES

Mr. McMillan called the meeting to order. It was moved by Mr. Scott, seconded by Mrs. Teener to approve the minutes of the Regular Meeting on July 2, 2007. On vote, motion carried 4-0.

Mr. Nesbitt addressed the Board about the basketball court in City Park. He stated that a good job was done on the repair of the court. He inquired about the timetable for lighting, surface, and drainage. Mr. Loupe explained that the striping of the court and drainage could be done in-house; however, the 2008 budget has already been set. The lighting would have to be worked into a future budget.

STAFF REVIEW

Mrs. Teener asked for an update on City Park Pool. Mr. Loupe explained that short-staff issues caused Northview Pool to close on August 4. The City Park Pool has had structural movement, which has caused its closing. Northview Pool will reopen and close for the season on August 12. CiCo Pool will remain open until Labor Day.

Mr. McMillan inquired about the 4th Street Redevelopment. Mr. Drown stated that Mr. Eastes and Ms. Von Lintel, Horticulturist, have been working on the plan. Mr. Loupe explained that Ms. Von Lintel has made recommendations on ground coverings, shrubs, and trees.

T. RUSSEL REITZ ANIMAL SHELTER UPDATE

Ms. Schumacher distributed a packet of information to the Board.

Ms. Darbyshire inquired about the Humane Society's role with the shelter. Ms. Schumacher explained that they do not have a role with the shelter, but they do with the Humane Society. The Humane Society has been involved in a fostering program. The Board thanked Ms. Schumacher for the information.

GRANT UPDATE

Mr. Loupe discussed the grant opportunities that the department has submitted.

BOND ISSUE UPDATE

Mr. Loupe explained that behind the scene efforts are continuing on the bond issue and a mail-in ballot will be distributed for a November vote.

CAPITAL IMPROVEMENTS PROGRAM (CIP) DISCUSSION

Discussion was held on CIP.

The meeting was adjourned.