

MINUTES  
PARKS AND RECREATION ADVISORY BOARD  
CITY COMMISSION ROOM  
JANUARY 7, 2008  
4:30 P.M.

Present were the following members of the Parks and Recreation Advisory Board: Mr. Bruce McMillan, Mr. Walt Pesaresi, Mr. Curt Herrman, Mrs. Linda Teener, Mr. Reed Scott, and Ms. DeAnn Waldron. Ms. Jean Darbyshire was absent at this meeting. Also present at this meeting was Mr. Curt Loupe, Director of Parks and Recreation; Mr. Scott Shoemaker, Zoo Director; Mr. Eddie Eastes, Park Superintendent; Mr. Mike Buchanan, Assistant Recreation Superintendent; and Mrs. Debbie Dugan, Administrative Supervisor. Youth-in-Government – Sean Weston.

MINUTES

Mr. McMillan called the meeting to order. It was moved by Mrs. Teener, seconded by Mr. Herrman to approve the minutes of the Regular Meeting on December 3, 2007. On vote, motion carried 6-0.

Mr. McMillan welcomed new Board Member DeAnn Waldron to the Board.

EAGLE SCOUT PRESENTATION

Mr. Eastes introduced Tansly Skabelund, Eagle Scout, to the Board. Mr. Skabelund explained his Eagle Scout Project, which consisted of building a bridge in Warner Park. Mr. Eastes thanked Mr. Skabelund for his hard work and stated that the bridge would benefit the Warner Park area as well as the City of Manhattan.

NORTHWING

Mr. Loupe introduced Mr. Andres and Mr. Hoke to the Board. Mr. Andres explained that the Northwing Subdivision will include 288 lots and is located off of Marlatt Avenue. Mr. Andres explained that approximately 15 acres would be offered for green space/park land.

Discussion was held and questions asked about a drainage study, developer providing concrete walkways, and provisions made for an agreement with and defaults by a Home Owners Association, the drainage nature of the parkland offered, etc.

CAPITAL IMPROVEMENTS PROGRAM (CIP)

Discussion was held on the CIP and City Administration answered the Board's questions. Further information of staff's prioritized CIP for 2009 will be forthcoming.

USD #383 EISENHOWER COOPERATIVE PROJECT

Discussion was held on a joint agreement for parking. A fence is being constructed around the football field. City Administration is ready to work with USD 383 to pursue a Master Plan.

CITY-USD #383 SCHOOL USAGE AGREEMENT

Discussion was held on having quarterly meetings to discuss the usage between the Parks and Recreation Department and School District. It was moved by, Mr. Pesaresi, seconded by Mrs. Teener to recommend a quarterly meeting on facility usage as well as a yearly written report. On vote, motion carried 6-0.

### SCHOOL BOARD MEMBER REPRESENTATION

Mr. Pesaresi explained that the School Board is working to change the state law for two elected officials from the School Board serving on the Parks and Recreation Advisory Board. Mr. Loupe explained that an opinion from the Attorney General has been received indicating that the School Board must recommend elected School Board Members as opposed to staff or appointees according to the current statute.

### OTHER BUSINESS

A park tour will be held on January 11, 2008 for Advisory Board members.

The meeting was adjourned.