

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
MARCH 3, 2008
4:30 P.M.

Present were the following members of the Parks and Recreation Advisory Board: Mr. Bruce McMillan, Mr. Curt Herrman, Mrs. Linda Teener, Mr. Reed Scott, and Mr. Walt Pesaresi. Ms. DeAnn Waldron and Ms. Jean Darbyshire were 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 Mr. Frank Gibbs, Park Planner. Youth in Government: Samantha Adams.

MINUTES

Mr. McMillan called the meeting to order. It was moved by Mr. Herrman, seconded by Mr. Scott to approve the minutes of the Regular Meeting on February 4, 2008. On vote, motion carried 5-0.

STAFF REVIEW

Discussion was held and questions were answered at that time.

CAPITAL IMPROVEMENTS PROGRAM (CIP)

Mr. Loupe discussed the CIP process and explained that some additions have been made, which include generators, survey equipment, etc.

UPATE ON CITY PARK PAVILION RENOVATION

Mr. Loupe discussed the process and the latest plan for the pavilion. Mr. Gibbs explained the City Commission would review the Request for Proposals at their meeting on March 4, 2008. The deadline for accepting proposals from architectural firms is March 20, 2008.

UPDATE ON USD #383 MEETING

Mr. Loupe stated that he had met with Mr. Seymour and a meeting has been scheduled for March 31, 2008.

It was moved by Mrs. Teener, seconded by Mr. Scott to adjourn the meeting. On vote, motion carried 5-0.