

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

Present were the following members of the Parks and Recreation Advisory Board: Mr. Bruce McMillan, Mr. Curt Herrman, Mr. Reed Scott, Mr. Walt Pesaresi, and Ms. DeAnn Waldron. Mrs. Linda Teener 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, Recreation Superintendent; Mr. Frank Gibbs, Park Planner; and Mrs. Debbie Dugan, Administrative Supervisor.

MINUTES

Mr. McMillan called the meeting to order. It was moved by Mr. Scott, seconded by Mr. Herrman to approve the minutes of the Regular Meeting on March 3, 2008. On vote, motion carried 4-0.

STAFF REVIEW

Discussion was held and questions were answered at that time. Mr. Scott explained that paintball activity continues to be held at Warner Park. Mr. Eastes stated that he would review the possibility of signage. Mr. Loupe explained that the meeting went well with representatives of the school district.

ARCHITECTURAL SELECTION FOR CITY PARK PAVILION RENOVATION

Mr. McMillan informed the Board that he had made contact with Mr. Williams, City of Manhattan, about the conflict of interest of his firm submitting a proposal for this project and was informed that it would not be a conflict of interest. Mr. McMillan also explained that he made contact with other architectural firms to let them know of his firm's interest in submitting a proposal and soliciting input to insure there were no ethics concerns expressed.

Mr. McMillan left the room during discussion and voting of this item.

Mr. Loupe explained that Bruce McMillan, AIA-Architects was the only firm submitting a proposal, and the interview and selection process was conducted. The contract is in an amount not to exceed \$102,700. He delineated the components of the proposal.

After further discussion, it was moved by Mr. Herrman, seconded by Mr. Scott to recommend the approval of Bruce McMillan, AIA-Architects to provide architectural services for the City Park Pavilion Renovation Project. On vote, motion carried 4-0, with Mr. McMillan abstaining.

UPDATE ON SUNSET ZOO PROJECTS

Mr. Shoemaker showed a slide show of the proposed *Gibbons of the Kuala Lumpur* exhibit, which will be funded by the Woodard Trust.

PLAYGROUND PROPOSALS

Mr. Gibbs stated that Requests for Proposals were distributed for the City Park playground design and five proposals were returned with three companies meeting the guidelines. Designs were shown to the Board. Mr. Gibbs explained that the designs would be taken to an elementary school classroom to receive input from students on their favorite design.