

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
OCTOBER 6, 2008
4:30 P.M.

Present were the following members of the Parks and Recreation Advisory Board: Mrs. Linda Teener, Mr. Bruce McMillan, Mr. Reed Scott, Mr. Oscar Montenegro, and Ms. DeAnn Waldron. Mr. Curt Herrman and Mr. Walt Pesaresi were absent. 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; Mrs. Debbie Dugan, Administrative Supervisor; Ms. Lynn Schumacher, Animal Shelter/Control Supervisor; and Mr. Ryan McKee, Recreation Supervisor.

MINUTES

Mrs. Teener called the meeting to order. It was moved by Mr. McMillan, seconded by Mr. Montenegro to approve the minutes of the Regular Meeting on September 8, 2008. On vote, motion carried 5-0.

MEET THE STAFF AND REVIEW

Ms. Schumacher explained her responsibilities as Animal Shelter/Control Supervisor. Mr. McKee explained his responsibilities as Recreation Supervisor, which includes adult sports, Twin Oaks tournaments, and youth basketball. Discussion was held and questions were answered at that time.

Mr. Shoemaker informed the Board of the new baby Chimpanzee that was born at the zoo. Mr. Loupe invited the Board to the City Park Playground Dedication on Thursday, October 9 at 10:00 a.m.

DEPOT

Mr. Buchanan explained that two "Union Pacific Railroad" phones had been donated to display at the Depot. He stated that he would meet with the Preservation Alliance to see how items might be displayed at the Depot in the future.

CERAMICS PROGRAM

Mr. Buchanan explained that two ceramic instructors were retiring at the end of the year. Discussion has been held on dissolving the program due to low attendance numbers. The area would be used for meeting space and additional class rooms.

SNOW AND ICE REMOVAL

Mr. Eastes discussed the process for handling snow and ice removal. Discussion was held and questions answered at that time.

NAMING POLICY

Mr. Loupe explained that Mrs. Teener, Mr. Montenegro, and he had met on the naming policy. A draft document of the naming policy was presented to the Board for their review and recommendations.

FUTURE AGENDA ITEMS

*Naming policy

It was moved by Mr. McMillan, seconded by Mr. Montenegro to adjourn the meeting. On vote, motion carried 4-0.