

MINUTES  
PARKS AND RECREATION ADVISORY BOARD  
CITY COMMISSION ROOM  
DECEMBER 1, 2008  
4:30 P.M.

Present were the following members of the Parks and Recreation Advisory Board: Mrs. Linda Teener, Mr. Bruce McMillan, and Mr. Curt Herrman. Mr. Walt Pesaresi, Mr. Reed Scott, Mr. Oscar Montenegro, and Ms. DeAnn Waldron 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; Mr. Kelly Walters, Recreation Supervisor; Mr. Mark Ryan, Zoo Curator; and Mr. Brian Williams, Assistant to the City Manager.

Mrs. Teener called the meeting to order.

Due to a lack of a quorum the minutes were not approved.

MEET THE STAFF AND REVIEW

Mr. Walters explained his responsibilities as Recreation Supervisor, which includes youth and adult volleyball, flag football, baseball, City Auditorium and Community House rentals.

Mr. Ryan explained his responsibilities as Zoo Curator. He discussed the Species Survival Program and the record system for tracking the animals.

Discussion was held and questions were answered at that time.

CODE OF ETHICS

Mr. Williams discussed the five principles and guidelines of the ethics policy, which has been approved by the City Commission. The Board thanked Mr. Williams for presenting the information.

PARK DEDICATION

Mr. Loupe explained that two members from the Parks and Recreation Advisory Board will serve on the committee, which will review parkland. This item will be on the January agenda.

NAMING POLICY

This issue was tabled until the January meeting.

FUTURE AGENDA ITEMS

\*Disc golf

The meeting was adjourned.