

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
MARCH 2, 2009
4:30 P.M.

Present were the following members of the Parks and Recreation Advisory Board: Mrs. Linda Teener, Mr. Bruce McMillan, Mr. Oscar Montenegro, Mr. Reed Scott, and Mr. Curt Herrman. Mr. Walt Pesaresi reported later to the meeting. Ms. DeAnn Waldron was absent. Also present at this meeting was Mr. Curt Loupe, Director of Parks and Recreation; Mr. Eddie Eastes, Park Superintendent; Mr. Mike Buchanan, Recreation Superintendent; Mr. Scott Shoemaker, Zoo Director; Mr. Frank Gibbs, Park Planner; Mr. Larry Nicholson, Director of Douglass Center; Ms. Ashley Penner, Recreation Coordinator; and Mrs. Debbie Dugan, Administrative Supervisor. Visitors were present.

MINUTES

Mrs. Teener 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 2, 2009. On vote, motion carried 5-0.

MEET THE STAFF AND REVIEW

Ms. Penner gave a brief biography and explained her responsibilities as Recreation Coordinator. Mr. Nicholson gave a brief biography and explained his responsibilities as Director of Douglass Center.

Discussion was held and questions were answered at that time.

MANHATTAN CHRISTIAN COLLEGE (MCC) DISCUSSION

Mr. Vern Henricks discussed the proposal for enhancing Wilson Field in City Park, which would cost \$43,030 and be totally funded by MCC. Mr. Loupe suggested that Mr. Henricks meet with Mr. Buchanan to discuss this issue. The Board discussed the City Park Master Plan and mentioned the other presentations that have been presented to the Board for City Park. Further discussion was held and questions answered at that time.

CITY PARK POOL UPDATE

Mr. Loupe informed the Board of the upcoming Open House on Thursday, March 12, 2009 from 4:00-8:00 p.m. in the City Commission Room. The Open House will feature four-five pool concepts for the public to review and provide their input.

An example flyer with information on the sales tax question was distributed to the Board. Discussion was held and questions were answered at that time.

MISCELLANEOUS

Future agenda items – Update on MCC proposal, disc golf

Monthly report – It was moved by Mr. Pesaresi, seconded by Mr. Herrman to request that the monthly report revert to the old format. It was moved by Mr. Herrman, seconded by Mr. Scott to amend the motion to include that the monthly report revert to the old format with less job duty activities included in the monthly report. On vote, motion carried 6-0.

OTHER BUSINESS

Mr. Loupe stated that Kansas State University Homecoming raised \$3,700 for the pavilion project.

It was moved by Mr. McMillan, seconded by Mr. Herrman to adjourn the meeting. On vote, motion carried 6-0.