

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
APRIL 6, 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, and Mr. Curt Herrman. Mr. Walt Pesaresi reported later to the meeting. Ms. DeAnn Waldron and Mr. Reed Scott were 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. Ron Lichtenhan, Animal Control Supervisor; Mr. J. David Mattox, Forestry Supervisor; and Mrs. Debbie Dugan, Administrative Supervisor. Alaina Barton, Youth-in-Government.

MINUTES

Mrs. Teener called the meeting to order. It was moved by Mr. Herrman, seconded by Mr. Montenegro to approve the minutes of the Regular Meeting on March 2, 2009. On vote, motion carried 4-0.

MEET THE STAFF AND REVIEW

Mr. Lichtenhan gave a brief biography and explained his responsibilities as an Animal Control Officer. Mr. Mattox gave a brief biography and explained his responsibilities as Forestry Supervisor.

Discussion was held and questions were answered at that time.

NO SMOKING POLICY

The Board reviewed the information that was included in the Board's packet. Discussion was held on not allowing any tobacco products during sporting events. Mr. Buchanan will work on the policy and present back to the Board at a future meeting.

CAPITAL IMPROVEMENTS PROGRAM (CIP) UPDATE

The 2010-2011 CIP was included in the Board's packet. The Board held discussion and questions were answered at that time.

PROJECT UPDATES

Mr. Buchanan explained that he would be meeting with Mr. Henricks and Manhattan High School coaches on the development of Wilson Field and will bring back a recommendation to the Board.

Mr. Loupe explained that the City Park Pool design would be presented to the City Commission at their Work Session on April 14, 2009.

MISCELLANEOUS

Future agenda items – Update on MCC proposal, disc golf

Monthly report – The Board liked the highlights and color graphs.

OTHER BUSINESS

Mr. Herrman suggested that USD #383 partner with Little Apple Day Camp (LADC) in the future. Mr. Loupe thanked USD #383 for their cooperation with LADC for this summer.

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