

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
AUGUST 3, 2009
4:30 P.M.

Present were the following members of the Parks and Recreation Advisory Board: Mrs. Linda Teener, Mr. Bruce McMillan, Mr. Curt Herrman, Ms. DeAnn Waldron, and Ms. Stacy Mackey. Mr. Walt Pesaresi and Mr. Oscar Montenegro were absent. Also present at this meeting was Mr. Curt Loupe, Director of Parks and Recreation; Mr. Eddie Eastes, Park Superintendent; Mr. Scott Shoemaker, Zoo Director; Mr. Frank Gibbs, Park Planner; Mr. Mike Buchanan, Recreation Superintendent; and Mrs. Debbie Dugan, Administrative Supervisor.

MINUTES

Mrs. Teener called the meeting to order. It was moved by Mr. Herrman, seconded by Ms. Mackey to approve the minutes of the Regular Meeting on July 6, 2009. On vote, motion carried 5-0.

ELECTION OF OFFICERS

It was moved by Mr. Herrman, seconded by Ms. Waldron to elect Mrs. Teener as Chairperson of the Parks and Recreation Advisory Board. On vote, motion carried 5-0. It was moved by Mr. McMillan, seconded by Mr. Herrman to elect Ms. Mackey as Vice-Chairperson of the Parks and Recreation Advisory Board. On vote, motion carried 5-0.

3RD AND PIERRE DOWNTOWN REDEVELOPMENT PROJECT

Mr. Chuck Bartlett, HWS, and Ms. Lorie Doolittle-Bowman, Bowman, Bowman, Novick, presented the vision for the one acre urban park. The Board held discussion and questions were answered at that time.

UPDATE ON CITY PARK POOL

Mr. Loupe explained that demolition bids have been solicited and things are moving forward. Concrete should be in place by the winter.

PARK AND OPEN SPACE SUBCOMMITTEE

Mrs. Teener and Mr. Montenegro will serve on the Park and Open Space Committee.

MISCELLANEOUS

Mr. McMillan suggested that City Administration move forward to address the noise concern at the Union Pacific Depot.

Ms. Waldron inquired about the dog park. Mr. Loupe explained that there is no funding for a dog park.

OTHER BUSINESS

Mr. Loupe explained that he has been approached about placing a cell tower in City Park with a 30-year contract renewal every five years for \$700 per month. The Board explained that they were not in favor of this idea.

The Board thanked Mr. Herrman for his service on the Board; as Ms Susan Marshall will replace him for representation of the School Board.

The meeting was adjourned.