

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
SEPTEMBER 14, 2009
4:30 P.M.

Present were the following members of the Parks and Recreation Advisory Board: Mr. Bruce McMillan, Mrs. Susan Marshall, Mrs. Stacy Mackey, Mr. Walt Pesaresi, and Mr. Oscar Montenegro. Mrs. Linda Teener and Mrs. DeAnn Waldron were absent. Also present at this meeting was Mr. Curt Loupe, Director of Parks and Recreation; Mr. Eddie Eastes, Park Superintendent; Mr. Frank Gibbs, Park Planner; Mr. Mike Buchanan, Recreation Superintendent; and Mrs. Debbie Dugan, Administrative Supervisor. Visitors present – Mr. Curt Herrman, Mr. Ed Klimek, Mr. Brian Williams, Assistant to the City Manager; and Mr. Rick Petrie.

NEW BOARD MEMBER

The Board welcomed new Board Member Mrs. Susan Marshall to the Board.

BOARD MEMBER RECOGNITION

Mr. Loupe presented a plaque to Mr. Herrman and thanked him for his service to the Parks and Recreation Advisory Board.

MINUTES

Mrs. Mackey called the meeting to order. It was moved by Mr. McMillan, seconded by Mr. Montenegro to approve the minutes of the Regular Meeting on August 3, 2009. On vote, motion carried 5-0.

FLAG PLAZA

Mr. Brian Williams explained that the Sister City Advisory Committee discussed placing a Flag Plaza at 14th and Poyntz to memorialize the City's partnership with the City of Dobřichovice. Mr. Klimek discussed the history of the partnership. Mr. Patrick Schaub discussed the layout of the plaza. The Board mentioned that this area is a high traffic area and suggested placing the flags on the back side of the wall. Further discussion was held and the Board agreed with the general concept.

DISC GOLF

Mr. Rick Petrie explained that two Disc Golf Open Houses were held and received positive comments. He stated that fundraising efforts will begin soon. It was moved by Mr. Montenegro, seconded by Mr. McMillan to approve the proposed disc golf course at Little Warner Park and recommend to the City Commission. On vote, motion carried 5-0.

UPDATE ON CITY PARK POOL

Mr. Loupe explained that the lot has been cleared and soil testing is being done.

Mr. Pesaresi left early due to prior commitments.

MISCELLANEOUS

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

Mr. Loupe invited the Board to the Jon & Ruth Ann Wefald Pavilion Dedication on Friday, October 23.

The meeting was adjourned.