

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
FEBRUARY 1, 2010
4:30 P.M.

Present were the following members of the Parks and Recreation Advisory Board: Ms. Linda Teener, Mr. Bruce McMillan, Ms. Stacy Mackey, Mr. Oscar Montenegro, Ms. Susan Marshall, and Mr. Walt Pesaresi. Ms. DeAnn Waldron was absent. Present at this meeting was Mr. Curt Loupe, Director of Parks and Recreation; Mr. Eddie Eastes, Park Superintendent; Mr. Scott Shoemaker, Zoo Director; Mr. Bob Workman, Director Flint Hills Discovery Center; Mr. Mike Buchanan, Recreation Superintendent; and Mrs. Debbie Dugan, Administrative Supervisor.

MINUTES

Ms. Teener called the meeting to order. It was moved by Mr. McMillan, seconded by Mr. Pesaresi to approve the minutes of the Regular Meeting on January 4, 2010. On vote, motion carried 6-0.

Mr. Loupe introduced Mr. Workman to the board. Mr. Workman discussed the progress of the Discovery Center.

PRESENTATION OF SOUTHEND REDEVELOPMENT

Mr. Chuck Bartlett, HWS, and Ms. Lorie Bowman, BBN, discussed the layout, pavers, plantings, fireplaces, water feature, picnic niches, and underground tunnel for the proposed park. The Board held discussion and questions were answered at that time. Ms. Bowman informed the Board that a presentation would be given to the City Commission on February 11, 2010.

CAPITAL IMPROVEMENTS PROGRAM (CIP)

Mr. Loupe discussed the CIP items for 2011. Ms. Teener inquired if the money had been raised for the Gibbon Exhibit. Mr. Shoemaker stated that the money has been raised.

MISCELLANEOUS

Future agenda items – Update on Sharingbrook Trail, Cat Facility Naming, and sound at the Depot.

Monthly report – Mr. Loupe stated the Rotary's "Free Skate" day on Monday, January 18 had 504 skaters. He also gave an update on the City Park Pool, and mentioned that interviews for Northview and CiCo Pools will be held on February 5. Mr. Buchanan was sworn in as President-Elect for the Kansas Recreation and Park Association.

The meeting was adjourned.