

MINUTES  
PARKS AND RECREATION ADVISORY BOARD  
CITY COMMISSION ROOM  
April 5, 2010  
4:30 P.M.

Present were the following members of the Parks and Recreation Advisory Board: Ms. Stacy Mackey, Mr. Bruce McMillan, Mr. Oscar Montenegro, Ms. Susan Marshall, and Ms. DeAnn Waldron. Ms. Linda Teener and Mr. Walt Pesaresi were absent. Present at this meeting was Mr. Curt Loupe, Director of Parks and Recreation; Mr. J. David Mattox, Forestry Supervisor; Mr. Scott Shoemaker, Zoo Director; Mr. Frank Gibbs, Park Planner; Mr. Mike Buchanan, Recreation Superintendent; Mr. Bernie Hayen, Director of Finance; and Mrs. Debbie Dugan, Administrative Supervisor.

MINUTES

Ms. Mackey called the meeting to order. It was moved by Mr. McMillan, seconded by Ms. Waldron to approve the minutes of the Regular Meeting on March 1, 2010. On vote, motion carried 5-0.

BUDGET INFORMATION

Mr. Hayen informed the board of the new Budget Information Center, which is available on the City's website.

NORTHVIEW AND CICO POOL UPDATE

Mr. Gibbs discussed the results that were received from the community meeting on the design concept for Northview Pool, which was held on March 23.

Mr. Loupe explained that the community meeting to review the design concepts for CiCo Pool will be held on April 14.

The design concepts will be presented to the board at the May meeting.

ZOO EDUCATION CENTER UPDATE

Mr. Shoemaker explained that the bid opening was held for the education center with the bids coming in over budget. The building is being redesigned and will be rebid later this year. Mr. Loupe explained that there will not be additional fees incurred for the redesign of the building. Questions were held about the LEED certification. Mr. Shoemaker explained that LEED certification will not be used.

MISCELLANEOUS

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

The meeting was adjourned. Board Members were given a tour of the City Park Pool.