

MINUTES  
PARKS AND RECREATION ADVISORY BOARD  
CITY COMMISSION ROOM  
JULY 12, 2010  
4:30 P.M.

Present were the following members of the Parks and Recreation Advisory Board Members: Ms. Linda Teener, Ms. Stacy Mackey, Mr. Bruce McMillan, and Ms. DeAnn Waldron. Mr. Oscar Montenegro, Ms. Susan Marshall, and Mr. Walt Pesaresi were absent. Present at this meeting was Mr. Curt Loupe, Director of Parks and Recreation; Mr. Frank Gibbs, Park Planner; Mr. Mike Buchanan, Recreation Superintendent; Mr. Dennis Drown, Park Supervisor; and Ms. Debbie Dugan, Administrative Supervisor. Visitors included: Ms. Debbie Nuss, Mr. Ed Klimek, and Mr. Jerry Carpenter, Pool Manager.

MINUTES

Ms. Teener called the meeting to order. It was moved by Mr. McMillan, seconded by Ms. Mackey to approve the minutes of the Regular Meeting on June 7, 2010. On vote, motion carried 4-0.

ELECTION OF OFFICERS

It was moved by Mr. McMillan, seconded by Ms. Waldron to have the existing officers continue in their positions; Ms. Teener, Chairperson; Ms. Mackey, Vice-Chairperson. On vote, motion carried 4-0.

GOODNOW PARK CABIN

Ms. Barbara Anderson, President of the Goodnow Park Cabin Coalition, GPCC, presented background information on the cabin's history and repairs that have been made to the facility. She stated that the GPCC is interested in pursuing private ownership with a long-term lease of the land. The Board Members held discussion about past usage of the building, etc.

The consensus of the Board Members is to support the GPCC presenting to the City Commission their proposal to pursue private ownership of the Goodnow Park Cabin.

CITY/MANHATTAN CHRISTIAN COLLEGE (MCC) PARTNERSHIP

Mr. Vern Henricks, MCC, discussed the project objectives to renovate Wilson ball field. He explained the fundraising plan, which will raise \$250,000. There are construction partners and gifts-in-kind to support the project. After further discussion by the Board Members, it was moved by Ms. Mackey, seconded by Ms. Waldron to recommend that Mr. Henricks present the Wilson ball field renovation project to the City Commission. On vote, motion carried 4-0.

DEPOT

Mr. Buchanan explained that he met with the Preservation Alliance on the acoustic issue for the Depot. Suggestions were given on drapes, carpeting, and cloud panels. The Board Members suggested that Mr. Buchanan receive cost estimates on the cloud panels. Ms. Debbie Nuss, Preservation Alliance, informed the Board Members that money is available through the Whistle Stop Fund to assist with the purchase.

CITY PARK FLAG PLAZA

Mr. Klimek discussed the flag plaza, which was presented to Board Members in September 2009. He stated that fundraising has started for this project and construction is planned for the spring of 2011 with the dedication in September 2011.

MISCELLANEOUS

Mr. Loupe introduced Mr. Carpenter to the Board. He thanked the pool staff for their hard work on the pools this season. The Board Members asked questions regarding City Park Pool, and Mr. Carpenter provided the answers.

There will not be a board meeting in August.

It was moved by Ms. Mackey, seconded by Ms. Waldron to adjourn the meeting. On vote, motion carried 4-0.