

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
SEPTEMBER 13, 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 Mr. Oscar Montenegro. Ms. Nancy Knopp reported later to the meeting. Ms. DeAnn Waldron 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. Ryan McKee, Recreation Supervisor; Mr. Eddie Eastes, Park Superintendent; Ms. Allie Lousch, Marketing Development Officer; Mr. J. David Mattox, Forestry Supervisor; and Ms. Debbie Dugan, Administrative Supervisor. Visitors included: Mr. Brent Bowman, Mr. Ed Klimek, and Ms. Kathy Dzewaltowski.

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 July 12, 2010. On vote, motion carried 4-0.

CITY PARK FLAG PLAZA

Brent Bowman, Bowman Bowman Novick Inc. Architects, discussed details of the plaza. He explained that the plaza would include a brick walkway, several flag poles, planter box, an "education board", and brick wall partially surrounding the flag poles with "Welcome to City Park" mounted to it, which was a recommendation by the City Commission. Mr. Klimek stated that fundraising has started and \$40,000 is needed to make this project happen.

The board supports the flag plaza project and recommended the plans be taken to the City Commission.

DEPOT

Mr. Loupe stated that cloud panels have been suggested to help with the acoustics at the Depot. Mr. McMillan discussed the layout of the possible panels.

Ms. Kathy Dzewaltowski, President of the Preservation Alliance, informed the board the group is in consensus with the cloud panels to help with the acoustics.

CICO/NORTHVIEW POOLS UPDATE

Mr. Loupe explained that bids were received and awarded for both pools to Vanum Construction Company, Inc., Kansas City, Kansas, with a bid of \$4,390,000, which was the lowest of the six bids submitted. Three add alternates were added to the plans for each pool at an additional cost of \$245,800 bringing the total budget to \$4,637,800, which is approximately \$600,000 under budget.

Discussion was held on the pool hours.

MISCELLANEOUS

Mr. Loupe informed the board that the Goodnow Park Cabin will be discussed at the City Commission Work Session on September 28, 2010. The Sunset Zoo Education Building bids will be opened on October 6, 2010. Playground equipment has been installed in City Park.

Ms. Teener inquired about naming of the baby chimp. Ms. Lousch explained that the name will be revealed during Spooktacular.

Ms. Teener welcomed Ms. Knopp to the board.

It was moved by Mr. McMillan, seconded by Ms. Mackey to adjourn the meeting. On vote, motion carried 5-0.