

MINUTES  
PARKS AND RECREATION ADVISORY BOARD  
CITY COMMISSION ROOM  
JULY 2, 2012  
4:30 P.M.

Present were the following members of the Parks and Recreation Advisory Board Members: Mr. Bruce McMillan, Ms. Ashalen Sims, Mr. Oscar Montenegro, Mr. Dave Schafer, and Ms. Linda Teener. Mr. Walt Pesaresi and Mr. Curt Herrman were absent. Present at this meeting was Mr. Curt Loupe, Director of Parks and Recreation; Mr. Eddie Eastes, Assistant Director of Parks and Recreation; Mr. Scott Shoemaker, Sunset Zoo Director; Mr. Mike Buchanan, Recreation Superintendent; Mr. Chuck DePrima, Park Planner.

MINUTES

Ms. Teener called the meeting to order. It was moved by Mr. McMillan, seconded by Ms. Sims, to approve the minutes of the Regular Meeting on June 4, 2012. On vote, motion carried 5-0.

INTRODUCTION OF NEW BOARD MEMBER

Ms. Tenner introduced Mr. Dave Schafer to the Board as the newest member. Mr. Schafer told a bit about himself, and then the Board members introduced themselves to him.

ELECTION OF OFFICERS

It was moved by Mr. McMillan, seconded by Mr. Montenegro to elect Ms. Teener as Chairperson of the Parks and Recreation Advisory Board. On vote, motion carried 5-0. It was moved by Mr. McMillan, seconded by Mr. Montenegro to elect Ms. Sims as Vice-Chairperson of the Parks and Recreation Advisory Board. On vote, motion carried 5-0.

UPDATE ON LITTLE APPLE FIELD HOUSE COMMITTEE

Mr. Loupe gave an update regarding the progress of the committee. He mentioned that a grant from the Manhattan Community Foundation has been awarded to the committee.

DEPOT UPDATE

Mr. Buchanan gave an update regarding Depot rentals and numbers. He also discussed the air conditioning failures, clouds, sound, and acoustics.

MISCELLANEOUS

Future agenda item – Wildcat Creek Trail update, attendance at the swimming pools

Questions were answered regarding the monthly report.

OTHER BUSINESS

Mr. Loupe mentioned the dance agreement meeting that was held and the Manhattan Marlins' swim meet. It was moved by Ms. Sims, seconded by Mr. Montenegro that the meeting in August be cancelled due to lack of quorum. On vote, motion carried 5-0

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