

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
August 5, 2013
4:30 P.M.

Present were the following members of the Parks and Recreation Advisory Board: Ms. Linda Teener, Mr. Oscar Montenegro, Ms. Ashalen Sims, and Mr. Dave Schafer. Mr. Bruce McMillan was absent. Also present at this meeting were: Mr. Jason Hilgers, Deputy City Manager; Mr. Eddie Eastes, Interim Director of Parks and Recreation; Mr. Scott Shoemaker, Sunset Zoo Director; Mr. Mike Buchanan, Recreation Superintendent; Mr. Wyatt Thompson, Park Planner; Mr. Fred Goss, Flint Hills Discovery Center Director; Mr. Dave Baker, Director of Douglass Center; Mr. Kelly Walters, Recreation Supervisor. Guests were: Donnie Slater, Dixie West and Barbara Anderson.

MINUTES

Ms. Teener called the meeting to order. It was moved by Ms. Sims, seconded by Mr. Montenegro, to approve the minutes of the Regular Meeting on July 1, 2013. On vote, motion carried 4-0.

ELECTION OFFICERS

It was moved by Mr. Schafer, seconded by Mr. Montenegro, to table until September 2013. On vote, motion carried 4-0.

PARKS & RECREATION STAFF

Mr. Walters introduced himself and discussed what his duties were and answered questions.

DOUGLASS CENTER UPDATE

Mr. Baker provided information on programming, updates at the Douglass Center, and answered questions.

PEACE MEMORIAL AUDITORIUM UPDATE

Mr. Hilgers provided an update on the project and gave a short history of the project (timeline) and answered questions. Ms. West inquired about the role of the Historic Resources Board with facilities that are 50 years or older.

YOUTH CABIN UPDATE

Mr. Eastes provided information and updates on Goodnow Cabin. Comments were received from the Board Members. Ms. Anderson, President, Goodnow Cabin Coalition, GCC, provided information on the role of GCC and some history. She answered questions from the Board Members, mainly about the American with Disabilities Act. Suggestions were discussed about future use. Ms. Anderson recommended that the best use would be by a private citizen.

It was moved by Mr. Schafer, seconded by Ms. Sims, to have the cabin submitted to the National Registry. On vote, motion carried 4-0.

More suggestions were discussed about usage. It was moved by Mr. Schafer, seconded by Ms. Sims, to have City Administration put together a Request for Proposal for potential uses of Goodnow Cabin. Discussions and comments followed.

The motion was then amended that the Request for Proposal includes information from Ms. Anderson and the Goodnow Cabin Coalition (particularly long-term lease implications). On vote, motion carried 4-0.

MISCELLANEOUS

- Future agenda items – The Goodnow Cabin Coalition; Flint Hills Discovery Center Update.
- Monthly report – Staff gave oral reports.

OTHER BUSINESS

Update on new director search and timeline of process.

ADJOURNMENT

The meeting was adjourned.