

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
JANUARY 6, 2003
4:30 P.M.

Present were the following members of the Parks and Recreation Advisory Board: Mr. Larry Weaver, Ms. Jean Darbyshire, Mr. Roger Brannan, Mrs. Beverly Page, and Mr. Reed Scott. Mrs. Marie Steichen and Mr. Bruce McMillan were absent at this meeting. Also present at this meeting was Mr. Terry DeWeese, Director of Parks and Recreation; Mr. Frank Gibbs, Park Planner; Mr. Scott Shoemaker, Zoo Director; Mr. Ivan Wilkinson, Recreation Superintendent; and Mrs. Debbie Dugan, Administrative Supervisor.

Mr. Weaver called the meeting to order.

MINUTES

It was moved by Mrs. Page, seconded by Mr. Scott to approve the minutes of the Regular Meeting held on November 4, 2002. On vote, motion carried 5-0.

STAFF REPORTS

Mr. Scott Shoemaker, Zoo Director; Mr. Frank Gibbs, Park Planner; Mr. Ivan Wilkinson, Recreation Superintendent; and Mrs. Debbie Dugan, Administrative Supervisor; gave staff reports. Mr. DeWeese informed the Board that the City Commission would be reviewing the Singing Tower information on January 7, 2003, and the Warner Park Encroachments on January 21, 2003.

Mr. Brannan commented on Mr. Jerry Dishman's reception.

CAPITAL IMPROVEMENTS PROGRAM (CIP)

Mr. DeWeese explained that the CIP information was included in the Board's packet. He stated that 2003 would be a maintenance year.

Mr. Weaver stated that each Board Member prioritize their items for discussion at the next meeting. The Board held further discussion and suggested that City Administration mark the items that are a safety concern.

Mr. DeWeese explained that the Board had the February and March meetings to discuss the CIP.

OTHER BUSINESS

Mr. Weaver reviewed the Board's recommendation for the Warner Memorial Park encroachments.

It was moved by Ms. Darbyshire, seconded by Ms. Page to adjourn the meeting. On vote, motion carried 5-0.

Approved by Chairperson Parks and Recreation
Advisory Board

Date