

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
FEBRUARY 3, 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, Mr. Bruce McMillan and Mr. Reed Scott. Mrs. Marie Steichen was 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; Mr. Adam Dolezal, Recreation Supervisor; 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 6-0.

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.

CAPITAL IMPROVEMENTS PROGRAM (CIP)

Mr. DeWeese discussed the major funding categories, as requested by the Board.

The Board held discussion on the CIP and questions were answered at that time.

Mr. Weaver stated that each Board Member prioritize their items for the next meeting.

NAMING PARK AT 600 COLORADO

Mr. DeWeese explained that City Administration recommends not naming the park at this time. It was moved by Mr. McMillan, seconded by Mr. Scott to recommend not naming the park at 600 Colorado at this time. On vote, motion carried 6-0.

INFORMATION TO CITY COMMISSION

Mr. DeWeese explained that the City Commission discussed and approved the Warner Memorial Park boundaries with a vote of 3-2.

It was moved by Mr. McMillan, seconded by Mr. Scott to adjourn the meeting. On vote, motion carried 6-0.

Approved by Chairperson Parks and Recreation
Advisory Board

Date