

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
MARCH 3, 2003
4:30 P.M.

Present were the following members of the Parks and Recreation Advisory Board: Mr. Larry Weaver, Mr. Roger Brannan, Mrs. Beverly Page, Mr. Bruce McMillan and Mr. Reed Scott. Mrs. Marie Steichen and Ms. Jean Darbyshire 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 Mr. Scott, seconded by Mrs. Page to approve the minutes of the Regular Meeting held on February 3, 2003. On vote, motion carried 5-0.

CAPITAL IMPROVEMENTS PROGRAM (CIP)

Mr. Weaver opened the floor for public comments.

Mrs. Jana Clark, 913 Riley Lane, spoke in favor of needed improvements to Douglass Pool.

The Board explained that they recognize the needs of the improvements at Douglass Pool as well as other pool improvements, which should be considered together in the future.

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

Mr. McMillan left early to prior commitments.

It was moved by Mr. Brannan, seconded by Mr. Scott to approve the 2004-2009 Capital Improvements Program, as presented by City Administration. The Douglass Center pool improvements are listed in 2007. On vote, motion carried 4-0.

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.

MISCELLANEOUS

Spring Park Tour – the date will be set at the next meeting.

It was moved by Mrs. Page, seconded by Mr. Scott to adjourn the meeting. On vote, motion carried 4-0.

Approved by Chairperson Parks and Recreation
Advisory Board

Date