

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
MARCH 4, 2002
4:30 P.M.

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

Ms. Darbyshire called the meeting to order.

MINUTES

It was moved by Ms. Page, seconded by Mr. Brannan to approve the minutes of the Regular Meeting held on February 4, 2002. On vote, motion carried 4-0.

STAFF REPORTS

Mr. Scott Shoemaker, Zoo Director; Mr. Jerry Dishman, Park Superintendent; Mr. Frank Gibbs, Park Planner; Mr. Ivan Wilkinson, Recreation Superintendent; and Mrs. Debbie Dugan, Administrative Supervisor; gave staff reports.

ZONING SUBDIVISION REGULATIONS

Mr. DeWeese introduced Mr. Steve Zilkie, Senior Planner-Current, to the Board. Mr. Zilkie gave an overview of the process for approving zoning subdivision regulations. He explained that the Parks and Recreation Advisory Board reviews plans on subdivisions or building sites that deal with open space, potential parks, pedestrian access to the Linear Park Trail, and any other issues as it pertains to the Parks and Recreation Department. After reviewing the plans, the Board makes a recommendation to the Manhattan Urban Area Planning Board.

Further discussion was held and questions were answered at that time.

WARNER MEMORIAL PARK

Mr. DeWeese introduced Mrs. Theresa Koran, 2704 Aspen Way, to the Board. Mrs. Koran explained that at the City Commission Work Session on February 12, 2002, there was discussion of having a "grandfather clause" listed in the Ten-Year Master Plan for Warner Memorial Park. She stated that her fence has encroached into Warner Memorial Park and would like to be considered as part of the "grandfather clause". After further discussion, it was moved by Mr. McMillan, seconded by Mr. Brannan to follow the instructions of the Ten-Year Master Plan for Warner Memorial Park and if the Home Owner requested something different, then they would need to get further direction from the City Commission. On vote, motion carried 5-0.

DEVELOPMENT ON BROWNING AVENUE

Mr. DeWeese introduced Mr. Roger Schultz to the Board. Mr. Schultz explained that he has met with City Administration about working with the City on having a 10' sidewalk along Browning Avenue and sidewalks on both sides of the street on Willow Grove Road as pedestrian access out of the development to the Linear Park Trail. A trail easement on the south side of the

development was not recommended because of the drainage and the potential of needing to build a bridge across the wetlands. Discussion was held on providing an easement on the east side of the development south from Vinewood Drive, so that if development did not occur to the east of Mr. Schultz's development, then there would be the potential of continuing the access east to College Avenue.

After further discussion, it was moved by Mr. McMillan, seconded by Mr. Weaver to recommend to the Manhattan Urban Area Planning Board the establishment of a 10' wide sidewalk on the entire west side of the development that fronts Browning Avenue; a 10' sidewalk on the south side of Willow Grove Road east from Browning Avenue to Vinewood Drive; a 10' sidewalk on the east side of Vinewood Drive; a 15' pedestrian easement south from Vinewood Drive to the southeast corner of the development. On vote, motion carried 5-0.

*Discussion on this item was held at the April 1, 2002 meeting and a new motion was made to eliminate the pedestrian easement on the east side of the development from Vineyard Drive to the southern border of the development.

OVERVIEW OF FRANK ANNEBERG PARK

Mr. Dishman, Park Superintendent, described the facilities, amenities, and maintenance schedule for Frank Anneberg Park.

Mr. Wilkinson, Recreation Superintendent, discussed the numerous programs and tournaments that are held at Frank Anneberg Park, and the economic impact this park has on the Manhattan community.

MISCELLANEOUS

Warner Memorial Park – Mr. DeWeese explained that changes were made to the Warner Memorial Park Ten-Year Master Plan, as suggested by the City Commission.

Spring Tour – The Board suggested to wait until the new Board Member is appointed before the tour is held.

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

Approved by Chairperson Parks and Recreation
Advisory Board

Date