

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
APRIL 4, 2005
4:30 P.M.

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

Mr. McMillan called the meeting to order.

MINUTES

It was moved by Ms Darbyshire, seconded by Mr. Scott to approve the minutes of the Regular Meeting held on February 28, 2005. On vote, motion carried 6-0.

STAFF REPORTS

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

PARKS AND RECREATION COMMUNITY NEEDS ASSESSMENT

Mr. Bernd Forester, 920 Ratone, spoke in favor of the Family Indoor Recreation/Aquatic Facility, but does not agree with locating the facility in City Park. He suggested the facility be placed at Fairmont Park. The Board held discussion on Fairmont Park.

The Board reviewed and made changes to the Request for Proposals (RFP) for the Family Indoor Recreation/Aquatic Facility. After further discussion, it was moved by Mr. Martin, seconded by Mr. Brannan to approve the RFP for the Family Indoor Recreation/Aquatic Facility. On vote, motion carried 6-0.

Mr. McMillan stepped down while discussion was held on the RFP for the Zoo Education Facility.

It was moved by Mr. Martin, seconded by Mr. Scott to approve the RFP for the Zoo Education Facility. On vote, motion carried 5-0.

Mr. Scott left early due to prior commitments.

It was moved by Mr. Martin, seconded by Ms. Darbyshire to recommend Mr. Brannan serve on the Selection Committee of the Zoo Education Facility. On vote, motion carried 4-0.

Mr. McMillan returned to the Board.

It was moved by Mr. Martin, seconded by Ms. Darbyshire to recommend Mr. McMillan serve on the Selection Committee of the Family Indoor Recreation/Aquatic Facility. On vote, motion carried 5-0.

INFORMATION TO CITY COMMISSION

Non-Resident Fee – The City Commission rescinded the non-resident fee. A follow-up report will be given to the Commission in March 2006.

OTHER BUSINESS

Mr. DeWeese informed the Board that the Douglass Pool has been removed and the area has been seeded.

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