

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
APRIL 5, 2004
4:30 P.M.

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

Ms. Page called the meeting to order.

STAFF REPORTS

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

Mr. DeWeese explained that the Larry Norvell Band Shell Dedication would be held on Friday, June 4, 2004, at 7:00 p.m. More information will be forthcoming on the event.

MINUTES

It was moved by Mr. Brannan, seconded by Ms. Darbyshire to approve the minutes of the Regular Meeting held on March 1, 2004. On vote, motion carried 7-0.

COMMUNITY NEEDS ASSESSMENT TASK FORCE

Mr. McMillan, Chairperson of the Task Force, explained that City Administration had made contact with the potential members of the Task Force and everyone has agreed to serve on the Task Force with the exception of three people. Mr. McMillan stated that three new names are being recommended for the Board's approval.

It was moved by Ms. Darbyshire, seconded by Mr. Martin to instruct City Administration to proceed with contacting three new members, which are Connie Casper, Suzanne Mayo-Theus, and Judy Roland. On vote, motion carried 7-0.

Discussion was held on meeting dates for the Task Force meetings.

The Board suggested changing the name from Community Needs Assessment Task Force to Parks and Recreation Community Needs Assessment Task Force.

The Board held further discussion and questions were answered at that time.

It was moved by Mr. Brannan, seconded by Ms. Darbyshire to adjourn the meeting. On vote, motion carried 7-0.

Approved by Chairperson Parks and Recreation Advisory Board

Date