

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
MAY 3, 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, and Mr. Randy Martin. 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. Scott Shoemaker, Zoo Director; Mr. Frank Gibbs, Park Planner; Mr. Ivan Wilkinson, Recreation Superintendent; and Mrs. Debbie Dugan, Administrative Supervisor.

Ms. Page called the meeting to order.

MINUTES

It was moved by Mr. Brannan, seconded by Mr. Scott to approve the minutes of the Regular Meeting held on April 5, 2004. On vote, motion carried 5-0.

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.

HIGHLAND MEADOWS ADDITION

Mr. DeWeese explained that Mr. Roger Schultz, developer, would be developing a parcel of property west of Scenic Drive and north of Wildcat Creek. As part of the development, Mr. Schultz wants to work with the City to connect the development with the Linear Park Trail and Anneberg Park, if there is funding available. Mr. DeWeese discussed the two potential routes.

Discussion was held and questions were answered at that time. It was moved by Mr. Martin, seconded by Mr. Brannan to approve the two alternate routes for the Linear Park Trail that will connect Highland Meadows Addition with the Linear Park Trail on the north side of Wildcat Creek. On vote, motion carried 5-0.

ZOO CONCESSION CONTRACT

Sunset Zoo received proposals from Pepsi-Cola and Coca Cola for a concession beverage contract. It was moved by Mr. McMillan, seconded by Mr. Scott to recommend the concession beverage contract be awarded to Pepsi-Cola. On vote, motion carried 5-0.

PARKS AND RECREATION COMMUNITY NEEDS ASSESSMENT TASK FORCE (Task Force

Mr. McMillan, Chairperson of the Task Force, gave the Board an update on the Task Force.

Mr. Martin commended Mr. McMillan and Mr. Brannan for taking on this project.

MISCELLANEOUS

Northeast Community Park - A meeting has been scheduled with the neighborhood to discuss the tree landscape plan. The bridge that will connect the Northeast Community Park with the Linear Park Trail has been put on hold until final approval is received from the Corps of Engineers.

Mr. Martin inquired about the number of animals that died in the T. Russell Reitz Animal Shelter. Mr. DeWeese stated that he would report back to the Board after talking with Lynn Schumacher, Animal Shelter/Control Supervisor.

It was moved by Mr. McMillan, seconded by Mr. Brannan to adjourn the meeting. On vote, motion carried 5-0.

Approved by Chairperson Parks and Recreation Advisory Board

Date