

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
MAY 6, 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, Mr. Bruce McMillan, Mr. Reed Scott, and Mrs. Marie Steichen. Mr. Larry Weaver reported later to the 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 Mrs. Steichen, seconded by Mr. McMillan to approve the minutes of the Regular Meeting held on April 1, 2002. On vote, motion carried 6-0.

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.

PRESENTATION BY MICK WARGO

Mr. DeWeese stated that City Administration would be mailing a letter to property owners who have encroached into Warner Memorial Park. He explained the letter would discuss the deadline of correcting their encroachment and if they had concern, they could come before the Board at the December meeting and then meet with the City Commission. Mr. DeWeese introduced Mr. Wargo to the Board.

Mr. Wargo read his letter to the Board. The Board held discussion and inquired about the width of the utilities and where they are located; a map of all of the encroachments; and did the Code Department approve the location of the fence.

The Board requested to review this item at their June meeting once they have more information.

OVERVIEW OF CICO PARK

Mr. Ivan Wilkinson, Recreation Superintendent, and Mr. Jerry Dishman, Park Superintendent, gave a presentation on the history and programs held at CiCo Park.

SUNSET ZOO MASTER PLAN UPDATE

Mr. Scott Shoemaker, Zoo Director, gave an update on the Zoo Master Plan. He explained that the Master Plan was revisited in 1998 and a theme for the zoo was created at that time. He explained that the major exhibits are donor funded.

Mr. Brannan left early due to prior commitments.

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MISCELLANEOUS

Future agenda items – Mrs. Steichen suggested having a Work Session to discuss the Warner Memorial Park encroachments.

Skate Park Dedication will be held on Saturday, May 11 at 11:00 a.m.

Ms. Page reminded the Board about the Capital Improvements Meeting on May 28.

Mr. Bill Warner explained that the Municipal Band will be performing for Memorial Day at 9:30 a.m. and the band concerts will be held at 7:30 p.m. on Tuesdays.

It was moved by Mr. Weaver, seconded by Mr. McMillan to adjourn the meeting. On vote, motion carried 7-0.

Approved by Chairperson Parks and Recreation
Advisory Board

Date