

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
JULY 1, 2002
4:30 P.M.

Present were the following members of the Parks and Recreation Advisory Board: Ms. Jean Darbyshire, Mr. Roger Brannan, Mr. Bruce McMillan, Mr. Reed Scott, Mr. Larry Weaver, Mrs. Beverly Page, and Mrs. Steichen. 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 Mr. Matt McClure, Recreation Supervisor.

Ms. Darbyshire 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 June 3, 2002. On vote, motion carried 7-0.

STAFF REPORTS

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

REQUEST FROM MICK WARGO

Mr. DeWeese brought back the information requested by the Board and reminded the Board that the neighbors that have encroached into Warner Memorial Park have until November to discuss with the Board their concerns. At the December Parks and Recreation Advisory Board Meeting, the Board will develop a recommendation to the City Commission concerning all of the encroachments into Warner Memorial Park. Mr. DeWeese also informed the Board that three of the encroachments have been resolved.

Mr. Wargo presented his information and discussion was held with the Board.

OVERVIEW OF CITY PARK

Mr. Dishman, Park Superintendent, and Mr. Wilkinson, Recreation Superintendent, gave an overview of City Park.

ELECTION OF CHAIR AND VICE-CHAIRPERSON

Mrs. Steichen nominated Larry Weaver for Chairperson. It was moved by Mr. McMillan, seconded by Mrs. Steichen to close nominations. On vote, motion carried 7-0. It was moved by Mrs. Page to nominate Mr. Scott for Vice-Chairperson. Mr. Scott withdrew his name because of being new on the Board and wanting to gain more experience before representing the Board as an officer. It was moved by Mrs. Steichen, seconded by Mr. Scott to nominate Mrs. Page as Vice-Chairperson. On vote, motion carried 7-0.

MISCELLANEOUS

It was moved by Mr. Weaver, seconded by Mr. Scott not to hold a meeting in August. On vote, motion carried 7-0.

Mr. DeWeese informed the Board that the Northeast Park Maintenance facility would be on the City Commission Agenda on July 2, 2002.

Mr. DeWeese informed the Board that a second meeting to discuss the possible purchase of the American Legion property is scheduled for July 11, 2002, at 7:00 p.m. in the City Commission Room, City Hall.

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

Approved by Chairperson Parks and Recreation
Advisory Board

Date