

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
JULY 12, 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, and Ms. Jean Darbyshire. Also present at this meeting was Mr. Terry DeWeese, Director of Parks and Recreation; Mr. Scott Shoemaker, Zoo Director; and Mr. Frank Gibbs, Park Planner. Mr. Don Slater was also in attendance as a member of the Community Needs Assessment Task Force.

Ms. Page called the meeting to order.

MINUTES

It was moved by Mr. Reed, seconded by Mr. Brannan to approve the minutes of the Regular Meeting held on June 7, 2004. On vote, motion carried 6-0.

STAFF REPORTS

Mr. Scott Shoemaker, Zoo Director, and Mr. Frank Gibbs, Park Planner, gave staff reports.

PARKS AND RECREATION COMMUNITY NEEDS ASSESSMENT TASK FORCE

Mr. McMillan gave an overview of the process that the Community Needs Assessment Task Force followed. In addition, Mr. McMillan covered the information that was gathered from the community by the Task Force.

There was discussion by the Board about the information that was gathered from the community and how the Board should proceed in developing a recommendation for the City Commission. After discussing possible formats, the Board decided to provide some additional bullets under each major category and to also add some justification and rationale on the need for certain facilities.

The Board is to send any bullets or justification comments to Debbie Dugan or Terry DeWeese by Monday, July 19. Once the information is gathered, Mr. McMillan, Mr. Brannan, Mr. DeWeese, and Mr. Wilkinson will meet and add the comments to a second draft that will be presented to the Board at their meeting on August 2, 2004.

ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

It was moved by Mr. Martin, seconded by Mr. Scott to nominate Mr. Roger Brannan as Vice-Chairperson. On vote, motion carried 6-0. It was moved by Mr. Brannan, seconded by Mr. Martin to nominate Mr. Bruce McMillan as Chairperson. On vote, motion carried 6-0.

It was moved by Ms. Darbyshire, seconded by Mr. Martin to adjourn the meeting. On vote, motion carried 6-0.