

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
AUGUST 1, 2005
4:30 P.M.

Present were the following members of the Parks and Recreation Advisory Board: Mr. Bruce McMillan, Mr. Reed Scott, Mrs. Beverly Page, Mr. Randy Martin, and Mr. Roger Brannan. Ms. Jean Darbyshire and Mrs. Marie Steichen were absent. 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. Eddie Eastes, Park Superintendent; and Mr. Ivan Wilkinson, Recreation Superintendent.

Mr. McMillan called the meeting to order.

MINUTES

It was moved by Mr. Reed, seconded by Mrs. Page to approve the minutes of the Regular Meeting held on July 15, 2005. On vote, motion carried 5-0.

STAFF REPORTS

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

Recommendation on a Contract with WDM, P.A. for the Zoo Education Facility

Mr. DeWeese explained that the proposed schedule for the consultant has been condensed so that the consultant can perform multiple segments of the contract at one time when in town, thus reducing the cost of the contract with WDM. Two public meetings will be held as well as multiple meetings with the Sunset Zoo Trust and Friends of Sunset Zoo. The contract for \$11,100 should be completed by November 1, 2005 with a final presentation to the Manhattan Parks and Recreation Advisory Board and City Commission at a Commission Legislative Session.

Discussion was held and questions were answered at that time. It was moved by Mrs. Page, seconded by Mr. Brannan to approve the contract with WDM Design, Wichita, Kansas, in the amount of \$11,100 to complete the preliminary conceptual design and construction and operating cost estimates on a Zoo Education Facility. On vote, motion carried 5-0.

It was moved by Mr. Scott, seconded by Mrs. Page to adjourn the meeting. On vote, motion carried 5-0.