

MINUTES  
PARKS AND RECREATION ADVISORY BOARD  
CITY COMMISSION ROOM  
AUGUST 16, 2004  
4:30 P.M.

Present were the following members of the Parks and Recreation Advisory Board: Mr. Bruce McMillan, Mr. Roger Brannan, Mrs. Beverly Page, Mr. Reed Scott, and Ms. Jean Darbyshire. Mr. Randy Martin reported later to the meeting. Ms. Marie Steichen was 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.

Mr. McMillan called the meeting to order.

MINUTES

It was moved by Mr. Brannan, seconded by Ms. Page to approve the minutes of the Regular Meeting held on July 12, 2004. On vote, motion carried 5-0.

STAFF REPORTS

Mrs. Debbie Dugan, Administrative Supervisor; Mr. Ivan Wilkinson, Recreation Superintendent; Mr. Scott Shoemaker, Zoo Director; and Mr. Frank Gibbs, Park Planner; gave staff reports.

Mr. DeWeese informed the Board of the Open House at the Animal Shelter on Saturday, August 21, 2004 from 6:00-8:30 p.m.

PARKS AND RECREATION COMMUNITY NEEDS ASSESSMENT TASK FORCE

Mr. McMillan explained that changes were made to the memo, as suggested by the Parks and Recreation Advisory Board.

The Board held discussion and made minor changes to the memo. The Board also suggested including the "Quality of Life" Bond Issue components from 1986.

It was moved by Mr. Martin, seconded by Ms. Darbyshire to accept the Parks and Recreation Community Needs Assessment Task Force Report. On vote, motion carried 6-0.

OTHER BUSINESS

Mrs. Page requested attendance numbers on the pools for this summer. Mr. DeWeese stated that he would provide the numbers to the Board at the September meeting.

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