

MINUTES  
PARKS AND RECREATION ADVISORY BOARD  
CITY COMMISSION ROOM  
AUGUST 29, 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, Mr. Roger Brannan, Ms. Jean Darbyshire, and Mrs. Marie Steichen. 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; 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 Mrs. Page to approve the minutes of the Regular Meeting held on August 1, 2005. On vote, motion carried 7-0.

STAFF REPORTS

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

ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

It was moved by Mr. Brannan, seconded by Mr. Martin to re-elect Mr. McMillan as Chairperson of the Parks and Recreation Advisory Board. On vote, motion carried 7-0. It was moved by Mr. Martin, seconded by Mr. Scott to re-elect Mr. Brannan as Vice-Chairperson of the Parks and Recreation Advisory Board. On vote, motion carried 7-0.

RECOMMENDATION ON A CONTRACT WITH RDG PLANNING AND DESIGN FOR THE FAMILY INDOOR RECREATION/AQUATIC FACILITY

Mr. Brannan discussed the importance of the Parks and Recreation Staff being involved in this process as well as communication with the School Superintendent Dr. Bob Shannon. Mr. DeWeese explained that staff will be involved and a meeting with Dr. Shannon will be held to discuss the school district's involvement in the process.

Mr. Martin inquired about meeting with the consultant about a site selection before meeting with the City Commission. Mr. DeWeese stated that a meeting with the consultant would be possible. The Board held further discussion and suggested meeting with the consultant after the public meetings have been held.

It was moved by Mr. Martin, seconded by Mr. Brannan to approve the contract with RDG Planning and Design, Kansas City, Missouri, in the amount of \$148,000 and reimbursable expenses not to exceed 10% to develop a preliminary design, construction and operating costs, and determine a preferred site for the Family Indoor Recreation/Aquatic Facility; and analyze and make recommendations on three outdoor pools; and master plan City Park for the future. On vote, motion carried 7-0.

INFORMATION TO CITY COMMISSION

The City Commission approved the consultant contract with WDM, P.A., at their meeting on August 16, 2005. The Board will meet with the City Commission on October 24, 2005, to review the preliminary conceptual design of the Zoo Education Facility.

OTHER BUSINESS

Mr. Allen Nesbitt informed the Board that damage had been done to the basketball court in City Park. Mr. DeWeese thanked Mr. Nesbitt for bringing this to his attention and informed him that the Park Superintendent would look into the area of concern.

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