

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
SEPTEMBER 9, 2002
4:30 P.M.

Present were the following members of the Parks and Recreation Advisory Board: Mr. Larry Weaver, Ms. Jean Darbyshire, Mr. Roger Brannan, Mr. Bruce McMillan, and Mrs. Beverly Page. Mr. Reed Scott and Mrs. Steichen were absent at this meeting. Also present at this meeting was Mr. Terry DeWeese, Director of Parks and Recreation; Mr. Jerry Dishman, Park Superintendent; Mr. Frank Gibbs, Park Planner; Mr. Ivan Wilkinson, Recreation Superintendent; and Mrs. Debbie Dugan, Administrative Supervisor.

Mr. Weaver called the meeting to order.

MINUTES

It was moved by Mr. Brannan, seconded by Ms. Darbyshire to approve the minutes of the Regular Meeting held on July 1, 2002. On vote, motion carried 5-0.

STAFF REPORTS

Mr. Jerry Dishman, Park Superintendent; Mr. Frank Gibbs, Park Planner; and Mr. Ivan Wilkinson, Recreation Superintendent; Mrs. Debbie Dugan, Administrative Supervisor, gave staff reports.

FEE RECOMMENDATIONS

Mr. DeWeese explained the fee recommendations for the Animal Shelter. The Board held discussion and questions were answered at that time. It was moved by Mr. Brannan, seconded by Mr. McMillan to recommend the fee increases for the Animal Shelter, as outlined by City Administration. On vote, motion carried 5-0.

Mr. DeWeese discussed the fee recommendations for Sunset Zoo. The Board held discussion and questions were answered at that time. It was moved by Ms. Darbyshire, seconded by Mrs. Page to recommend the fee increases for Sunset Zoo, as outlined by City Administration. On vote, motion carried 5-0.

Mr. Wilkinson discussed the fee recommendations for the Recreation Division. The Board held discussion and questions were answered at that time. It was moved by Mr. Brannan, seconded by Ms. Darbyshire to recommend the fee increase for the Recreation Division. On vote, motion carried 5-0.

PROPOSAL FOR WOODARD TRUST

Mr. DeWeese gave a brief report on the history of the Woodard Trust. He explained that two public meetings were held on the possible purchase of the American Legion property, which is located in the Dix Addition. He stated that after receiving comments from the community at the two public meetings, the neighborhood is not supportive of the proposal to buy the American Legion property. He further stated that City Administration is recommending that the Board not recommend purchasing the American Legion property.

Mr. Weaver left early due to prior commitments.

Comments were received from the neighborhood.

The Board held discussion and questions were answered at that time. It was moved by Ms. Darbyshire, seconded by Mr. McMillan to not purchase the parcel of land owned by the American Legion, which is located in the Dix Addition. On vote, motion carried 4-0.

UPDATE ON WARNER MEMORIAL PARK

Mr. DeWeese explained that the ten-year plan was included in the Board's packet. He stated that City Administration has begun removing the cedars and will continue throughout 2002 and 2003. The Board will develop a recommendation on the encroachment issue at the December meeting. Information has been received on wording for signage and mowing a strip on the perimeter of the park has been completed where feasible. Mr. DeWeese stated that a map was included in the Board's packet on the layout of the existing trails in the park, potential restrooms, and a parking lot off of Shuss Road.

OVERVIEW OF EISENHOWER BASEBALL COMPLEX AND GRIFFITH FIELD

Mr. Wilkinson gave an overview of Eisenhower Baseball Complex and Griffith Field.

OTHER BUSINESS

Ms. Page inquired about receiving numbers on the participants of the Recreation and Wildcat Leagues.

Mr. McMillan stated that the issue of purchasing the American Legion's property shouldn't be dropped, but investigate on how to proceed and what other options are available.

It was moved by Ms. Darbyshire, seconded by Mr. McMillan to adjourn the meeting. On vote, motion carried 4-0.

Approved by Chairperson Parks and Recreation
Advisory Board

Date