

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
SEPTEMBER 13, 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, Ms. Marie Steichen, and Ms. Jean Darbyshire. Mr. Randy Martin reported later to the meeting. Mr. Reed Scott 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 August 16, 2004. On vote, motion carried 5-0.

STAFF REPORTS

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

The Board inquired about the non-resident fees. Mr. DeWeese explained that a report would be presented to the Board at their November meeting.

PARKS AND RECREATION COMMUNITY NEEDS ASSESSMENT TASK FORCE

The Board discussed the information submitted in the packet and stated that everything looked good and was ready for the City Commission to review it. The City Commission will receive the Task Force recommendations at their Work Session on Tuesday, September 14, 2004.

MISCELLANEOUS

Pool attendance – The attendance figures were submitted in the Board's packet. The Board held discussion on the Douglass Pool. The Board inquired about the number of children living in the Douglass Center area. Mr. Brannan will try to get an estimate of children living in the area from the School District.

OTHER BUSINESS

Mrs. Page inquired about a Fall Park Tour. The Board will look at dates for a tour at their October meeting.

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