

MINUTES  
PARKS AND RECREATION ADVISORY BOARD  
CITY COMMISSION ROOM  
NOVEMBER 4, 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, Mrs. Beverly Page, and Mr. Reed Scott. Mrs. Marie Steichen was absent at this meeting. Also present at this meeting was Mr. Jerry Dishman, Park Superintendent; Mr. Frank Gibbs, Park Planner; Mr. Scott Shoemaker, Zoo Director; Mr. Ivan Wilkinson, Recreation Superintendent; and Mrs. Debbie Dugan, Administrative Supervisor.

Mr. Weaver called the meeting to order.

MINUTES

It was moved by Ms. Darbyshire, seconded by Mr. Brannan to approve the minutes of the Regular Meeting held on October 7, 2002. On vote, motion carried 6-0.

STAFF REPORTS

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

PARK AT 600 COLORADO

The plan for the proposed park at 600 Colorado was presented to the Board. Discussion was held and questions were answered at that time. It was moved by Mr. McMillan, seconded by Mr. Brannan to recommend to the City Commission the concept plan for the proposed park at 600 Colorado. On vote, motion carried 6-0.

WARNER MEMORIAL PARK ENCROACHMENTS

Mr. Weaver discussed the background on the encroachment issue. Property owners spoke on how the changes would affect their property and how utilities are involved on their property. The Board inquired about the utility companies being contacted. Mr. Gibbs explained that the utility companies have not been contacted.

After further discussion, it was moved by Ms. Darbyshire, seconded by Mr. Brannan to give the property owners and utility companies one year from the time of approval by the City Commission to correct the encroachment in Warner Memorial Park. The motion was amended to remove the time limit of one year. On vote, motion carried 5-1, with the no vote being Mr. Reed.

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

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Approved by Chairperson Parks and Recreation  
Advisory Board

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Date