

DRAFT
MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
DECEMBER 5, 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, and Ms. Jean Darbyshire. Mrs. 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. Eddie Eastes, Park Superintendent; Mr. Ivan Wilkinson, Recreation Superintendent; Mrs. Debbie Dugan, Administrative Supervisor; and Mr. Adam Dolezal, Recreation Supervisor. Ms. Katy Zapletal, Youth in Government, was also present.

Mr. McMillan called the meeting to order.

MINUTES

It was moved by Mrs. Page, seconded by Mr. Brannan to approve the minutes of the Regular Meeting held on October 7, 2005. On vote, motion carried 6-0.

STAFF REPORTS

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

NON-RESIDENT FEE

Mr. DeWeese explained that the non-resident fee was rescinded and the Board wanted to receive an update at the end of 2005. He further explained that by not charging a non-resident fee, our numbers are back to where they were in 2003 and almost double what they were in 2004 when the non-resident fee was charged.

Mr. Martin wanted to be sure that the programs offered be in demand by the taxpayers and not just being offered for non-residents.

NEEDS ASSESSMENT

Mr. DeWeese stated that the Board had requested additional information from the meeting on October 7, 2005. The information, which was included in the Board's packet, included ownership of CiCo Park, maintenance costs for Northview Pool, age data breakdown for all pools, and Griffith Park's ownership and public square area.

Mr. Martin informed the Board that the school district replaced the visitor's bleachers at Bishop Stadium.

MISCELLANEOUS

The joint meeting with the Riley County Park Board will be held on January 10, 2006.

Mr. McMillan reminded the Board of the joint meeting with the City Commission on December 13, 2005. He explained that the consultants will be presenting a matrix and site information.

The meeting was adjourned.