

MINUTES  
PARKS AND RECREATION ADVISORY BOARD  
CITY COMMISSION ROOM  
DECEMBER 6, 2004  
4:30 P.M.

Present were the following members of the Parks and Recreation Advisory Board: Mr. Bruce McMillan, Mr. Roger Brannan, Mr. Reed Scott, Mrs. Beverly Page, and Ms. Jean Darbyshire. Mr. Randy Martin and Ms. Marie Steichen reported later to the 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.

Mr. DeWeese introduced Mr. David Wilcox, Youth in Government, to the Board. Mr. DeWeese explained that there would be a different Youth in Government Member attending the meeting each month.

MINUTES

Mrs. Page stated that on page two of the November 1, 2004 minutes the word should be downtown. It was moved by Mr. Brannan, seconded by Mr. Reed to approve the minutes of the Regular Meetings on September 13, 2004, November 1, 2004, and the Special Meeting on November 15, 2004. On vote, motion carried 5-0.

PARKS AND RECREATION COMMUNITY NEEDS ASSESSMENT

Mr. DeWeese stated that City Administration provided the Board with further information, as requested by the Board at the Special Meeting on November 15, 2004, on potential sites, partnerships, grants, Zoo Education facility, and potential bond issue components, which was included in the Board's packet. City Administration listed the pros and cons for the two proposed sites, Griffith and City Parks. Mr. DeWeese explained that Griffith Park is owned by the School District, 1.9 acres, and City of Manhattan, 3.92 acres.

Mr. DeWeese explained that the dollar amounts listed on the bond issue components are preliminary estimated figures.

The Work Session with the City Commission will be held on Tuesday, December 14, 2004, at 4:30 p.m. Mr. DeWeese also informed the Board that the City Commission Meeting on Tuesday, December 7, 2004, would start at 7:00 p.m., but there would not be a quorum until 7:30 p.m. Mr. DeWeese encouraged the Board to attend the Work Session on December 14, 2004.

The Board held discussion on grant writing; equipment and operational costs on final dollar amounts for projects; hiring a consultant to develop a master plan for City Park, if City Park is chosen as the site for the indoor facility; hiring a consultant for costs on renovating City Park pool; hiring a consultant for preliminary design and costs on an indoor facility; clarifying the

Municipal Court project, which will be renamed open space surrounding Municipal Court; Linear Park Trail expansion; partnerships; potential sites; and bond issue components.

It was moved by Ms. Darbyshire, seconded by Mrs. Page to accept the 15 elements on pages 10 and 11 of the Director's Comments, as edited, for the bond issue components with the dollar amounts listed as preliminary figures only, and to propose the site be City Park for the Indoor/Aquatic Facility location. On vote, motion carried 7-0.

STAFF REPORTS

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

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