

MINUTES  
PARKS AND RECREATION ADVISORY BOARD  
CITY COMMISSION ROOM  
MARCH 6, 2006  
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. Frank Gibbs, Park Planner; Mr. Eddie Eastes, Park Superintendent; Mr. Mike Buchanan, Assistant Recreation Superintendent; Mrs. Dianne Paulkstelis, Marketing/Development Director; and Mrs. Debbie Dugan, Administrative Supervisor. Mr. Ravi Reddi, Youth in Government, was also present.

Mr. McMillan called the meeting to order.

MINUTES

It was moved by Mr. Reed, seconded by Mr. Martin to approve the minutes of the Regular Meeting held on December 5, 2006; and the Joint Meeting on January 10, 2006. On vote, motion carried 6-0.

STAFF REPORTS

Mrs. Debbie Dugan, Administrative Supervisor; Mr. Mike Buchanan, Assistant Recreation Superintendent; Mr. Eddie Eastes, Park Superintendent; Mr. Frank Gibbs, Park Planner; and Mrs. Dianne Paulkstelis, Marketing/Development Director; gave staff reports.

CAPITAL IMPROVEMENTS PROGRAM (CIP)

The 2007-2012 CIP was included in the Board's packet. Discussion was held and questions were answered at that time. The Board requested a summary sheet of equipment by Division, projects, and lease purchase obligations under obligation in 2005 and 2006, projections for 2007 in lease obligations and 2007 potential bond issue items, and a copy of the last letter that was sent to the City Commission.

NEEDS ASSESSMENT

The Board inquired about their role in the process of the Needs Assessment. Mr. McMillan stated that the Board needed to focus on the overall Bond Issue components and that the City Commission would handle the components with the downtown redevelopment. Mr. Martin suggested that a meeting be held with the Board before the next joint meeting on March 28, 2006, with the City Commission.

Helene Grinter, 1523 Givens Road, thanked the Board for allowing her to speak to the Board. She spoke about concerns of the proposed size of the indoor pool.

Tim Musch, 3829 Kate's Court, spoke about concerns of the proposed size of the indoor pool.

Candace Allison, 3917 Snowy Reach, stated to evaluate the needs of our community and not to rely on the Star Bonds.

OTHER BUSINESS

Mr. DeWeese explained that the Union Depot will be available for reservations around the first of June and work has begun on policies, fees, etc. The occupancy limit will be 113.

Mr. DeWeese explained that the process would begin to hire four staff positions.

Mr. McMillan reminded the Board of the joint meeting with the City Commission on March 28, 2006.

The meeting was adjourned.