

MINUTES  
PARKS AND RECREATION ADVISORY BOARD  
CITY COMMISSION ROOM  
APRIL 3, 2006  
4:30 P.M.

Present were the following members of the Parks and Recreation Advisory Board: Mr. Reed Scott, Mrs. Beverly Page, Mr. Randy Martin, Mr. Roger Brannan, and Mrs. Marie Steichen. Ms. Jean Darbyshire reported later to the meeting. Mr. Bruce McMillan 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; Mr. Scott Shoemaker, Zoo Director; Mrs. Kathy Swan, Recreation Supervisor; and Mrs. Debbie Dugan, Administrative Supervisor. Mr. David Wilcox, Youth in Government, was also present.

Mr. Brannan called the meeting to order.

MINUTES

It was moved by Mrs. Page, seconded by Mr. Martin to approve the minutes of the Regular Meeting held on March 6, 2006. On vote, motion carried 5-0.

STAFF REPORTS

Mr. DeWeese introduced Mrs. Swan to the Board. He thanked Staff for their hard work during this time. Mr. Scott Shoemaker, Zoo Director; Mr. Frank Gibbs, Park Planner; Mrs. Debbie Dugan, Administrative Supervisor; Mr. Mike Buchanan, Assistant Recreation Superintendent; Mr. Eddie Eastes, Park Superintendent; and; gave staff reports.

Mr. Brannan inquired about the Northeast Park Bridge Dedication. Mr. DeWeese explained that the dedication would be held at 6:00 p.m. on Monday, April 24, 2006. Formal invitations will be mailed at a later date.

STONE POINTE ADDITION

Mr. DeWeese introduced Mr. Kirk Hoke, Schwab-Eaton, to the Board. Mr. DeWeese explained that City Administration is working with Mr. Roger Schultz in developing a pedestrian system through the Stone Pointe Addition that will be a combination of sidewalks and trails, which will connect to a pedestrian bridge on the southwest corner of Anneberg Park in the future. Mr. DeWeese stated that Mr. Schultz has agreed to work with the City, financially, on making the bridge a reality. The pedestrian bridge would connect the Stone Pointe Addition to Anneberg Park as well as the Linear Park Trail System. Future plans would be to go under Scenic Drive and connect Stone Pointe to the development on the west side of Scenic Drive, which is also owned by Mr. Schultz.

It was moved by Mr. Scott, seconded by Mrs. Page to approve the Stone Pointe Addition, as recommended by Parks and Recreation Administration. On vote, motion carried 6-0.

CAPITAL IMPROVEMENTS PROGRAM (CIP)

Mr. DeWeese explained that Mr. Eastes compiled information for the 2007 CIP, as requested by the Board. He discussed the information and answered the Board's questions. Discussion was also held on the items that would be in the potential bond issue, and Mr. DeWeese informed the Board that the bond issue components should be decided before the City Commission approves the CIP.

It was moved by Mr. Scott, seconded by Ms. Darbyshire to approve the 2007 CIP, as presented by Parks and Recreation Administration. On vote, motion carried 6-0.

NEEDS ASSESSMENT

Mr. DeWeese stated that the next Work Session with the City Commission would be held on April 25, 2006, at 5:00 p.m. in the City Commission Room.

The Board held discussion and suggested holding a meeting to further discuss and agree on objectives for the indoor facility.

OTHER BUSINESS

Mr. Brannan welcomed Mrs. Swan and thanked the Parks and Recreation Staff for their efforts and hard work.

The meeting was adjourned.