

**DRAFT**  
**MINUTES**  
**PARKS AND RECREATION ADVISORY BOARD**  
**CITY COMMISSION ROOM**  
**AUGUST 7, 2006**  
**4:30 P.M.**

Present were the following members of the Parks and Recreation Advisory Board: Mr. Bruce McMillan, Mrs. Beverly Page, Mr. Roger Brannan, Ms. Jean Darbyshire, Mr. Randy Martin, and Ms. Linda Teener. Mr. Reed Scott was absent at this meeting. Also present at this meeting was Mr. Eddie Eastes, Interim Director of Parks and Recreation; Mr. Frank Gibbs, Park Planner; Mr. Scott Shoemaker, Zoo Director; Mr. Mike Buchanan, Assistant Recreation Superintendent; Ms. Ashley Penner, Recreation Coordinator; and Mrs. Michelle Johnston, Customer Service Rep I.

Mr. McMillan called the meeting to order.

MINUTES

It was moved by Mrs. Page, seconded by Ms. Darbyshire to approve the minutes of the Regular Meeting held on July 10, 2006. On vote, motion carried 6-0.

INTRODUCTION OF NEW BOARD MEMBER AND STAFF

Mr. McMillan introduced Ms. Linda Teener to the Board.

Mr. Eastes thanked the Board for attending the meeting and stated that the Department is continuing to work in a positive direction after Mr. DeWeese's retirement.

Mr. Eastes gave an update on the Family Indoor/Recreation Aquatic Facility. He stated that City Administration met with the USD #383 School Board to clarify the language of the Interlocal Agreement and land swap issues. The School Board will make a recommendation at their meeting on August 16, 2006. Once approval has been given on the Family Indoor/Recreation Aquatic Facility, the Board will need to compile a list of bond issue components.

Ms. Ashley Penner, Recreation Coordinator, and Michelle Johnston, Customer Service Rep I, introduced themselves to the Board.

STAFF REPORTS

Mr. Scott Shoemaker, Zoo Director, Mr. Frank Gibbs, Park Planner, Mr. Mike Buchanan, Assistant Recreation Superintendent, and Mr. Eddie Eastes, Interim Director of Parks and Recreation, gave staff reports.

MISCELLANEOUS

Mr. Eastes explained the concept of the facilities tour and will email the Board Members on possible dates/times.

Mr. Brannan stated that he has heard concern about School Board Members serving on the Parks and Recreation Advisory Board.

The meeting was adjourned.