

MINUTES  
PARKS AND RECREATION ADVISORY BOARD  
CITY COMMISSION ROOM  
OCTOBER 23, 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, Mr. Reed Scott, and Mrs. Linda Teener. Ms. Jean Darbyshire and Mr. Randy Martin were absent at this meeting. Also present at this meeting was Mr. Eddie Eastes, Interim Director of Parks and Recreation; Mr. Scott Shoemaker, Zoo Director; Mr. Frank Gibbs, Park Planner; Mr. Mike Buchanan, Assistant Recreation Superintendent; and Mrs. Debbie Dugan, Administrative Supervisor.

Mr. McMillan called the meeting to order.

MINUTES

It was moved by Mr. Brannan, seconded by Mrs. Page to approve the minutes of the Regular Meeting held on September 25, 2006. On vote, motion carried 5-0.

STAFF REPORTS

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

FINAL REPORT FROM RDG PLANNING AND DESIGN AND WDM DESIGN

The final report for the Master Plan of City Park, Strategies for the Existing Outdoor Pools, and Indoor Family Recreation/Aquatic Facility was included in the Board's packet as well as the Final Opinion of Probable Cost for the Zoo Education Center.

It was moved by Mrs. Teener, seconded by Mr. Brannan to recommend approval of the Final Reports from RDG Planning and Design and WDM Design. On vote, motion carried 5-0.

POTENTIAL BOND COMPONENTS

The four potential bond components are:

- Indoor Family Recreation/Aquatic Center
- Zoo Education Center
- Soccer Complex – 4-6 Fields
- Northview Pool Enhancements

Discussion was held and questions were answered at that time.

It was moved by Mr. Brannan, seconded by Mr. Scott to accept the four elements for a potential bond issue. On vote, motion carried 5-0.

The meeting was adjourned.