

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
MARCH 5, 2007
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. Linda Teener, Mrs. Beverly Page, and Ms. Jean Darbyshire. Mr. Randy Martin was absent at this meeting. Also present at this meeting was Mr. Eddie Eastes, Park Superintendent; Mr. Scott Shoemaker, Zoo Director; and Mr. Mike Buchanan, Assistant Recreation Superintendent. Visitors were present.

Mr. McMillan called the meeting to order.

MINUTES

It was moved by Mrs. Page, seconded by Mr. Scott to approve the minutes of the Regular Meeting held on February 5, 2007. On vote, motion carried 6-0.

STAFF REVIEW

The Board asked questions of Staff, and Staff responded with answers.

2008 CAPTIAL IMPROVEMENTS PROGRAM (CIP)

Mr. Eastes reviewed the new format of the CIP, which indicates the Division, project/equipment, replacement equipment, or recondition equipment. The Board held discussion and questions were answered at that time. Mr. Eastes stated that the CIP would be altered and the final figure will be pared down.

PARKLAND ACQUISITION METHODS

Mr. Eastes stated that the Board received a handout at the February meeting on parkland acquisition guidelines from Topeka. The Board inquired to the timeframe to set standards for our use. Mr. Eastes explained that Mr. Loupe has additional information that he will provide at a later date. Further discussion was held and questions answered at that time.

DEPOT UPDATE

Mr. Buchanan discussed the usage of the Depot and explained that wear and tear of the facility is evident. He stated that steps are being taken to help prevent the wear ad tear and will continue to meet with the Manhattan/Riley County Preservation Alliance, Inc. to seek ideas from them on the upkeep of the Depot.

It was moved by Ms. Darbyshire, seconded by Mrs. Teener to adjourn the meeting. On vote, motion carried 6-0.