

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
MAY 7, 2007
4:30 P.M.

Present were the following members of the Parks and Recreation Advisory Board: Mr. Bruce McMillan, Mr. Roger Brannan, Mrs. Linda Teener, Mrs. Beverly Page, and Mr. Reed Scott. Mr. Randy Martin and Ms. Jean Darbyshire were absent at this meeting. Also present at this meeting was Mr. Eddie Eastes, Park Superintendent; Mr. Scott Shoemaker, Zoo Director; Mr. Mike Buchanan, Assistant Recreation Superintendent; and Ms. Sierra Covert, Clerk Typist I. Visitors were present.

Mr. McMillan called the meeting to order.

MINUTES

It was moved by Mrs. Teener, seconded by Mr. Brannan to approve the minutes, without change, of the Regular Meeting held on April 2, 2007. On vote, motion carried 5-0.

STAFF REVIEW

The Board asked questions of staff and staff responded with answers. Mr. Eastes mentioned to the Board that the Youth Service Group helped around the City. Mr. Buchanan gave a report on the depot.

RENTAL POLICY UPDATE

The Board discussed the rental policy with staff. Staff reported that the policies are working and there have not been any major issues.

QUALITY OF LIFE

Mr. McMillan discussed with the Board and the staff the quality of life issues.

MISCELLANEOUS

There were no future agenda items presented at this time.

OTHER BUSINESS

Mr. Alan Nesbitt mentioned that the City Park basketball court area needs repairs such as lighting, markings, and padding on the poles. He believes these are all liability issues. Mr. Eastes responded to his questions and stated there was a large cost involved. Mr. Gibbs reported on the quote process and financial information. Mr. Gibbs also reported to the Board that there is some large panels that need to be torn out and would require a large amount of replacement concrete.

Mr. McMillan mentioned that Mr. Brannan and Mr. Martin are not able to be re-appointed due to expiration of their School Board Terms. The Board then discussed future appointments. Mr. Brannan suggested that direct communication with the Superintendent of USD 383 regarding the school district's representative take place as soon as possible.

Questions regarding what was included in the current Capital Improvements Program (CIP) were asked and answered.

The meeting was adjourned.