

MINUTES
PARKS AND RECREATION ADVISORY BOARD
CITY COMMISSION ROOM
JUNE 4, 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, Mr. Reed Scott, and Mr. Randy Martin. Ms. Jean Darbyshire was absent at this meeting. Also present at this meeting was Mr. Curt Loupe, Director of Parks and Recreation; Mr. Eddie Eastes, Park Superintendent; Mr. Frank Gibbs, Park Planner; Mr. Mark Ryan, Zoo Curator, Mr. Mike Buchanan, Assistant Recreation Superintendent; and Mrs. Debbie Dugan, Administrative Supervisor.

Mr. McMillan called the meeting to order.

MINUTES

Mr. Brannan and Mr. Martin explained that the May minutes should reflect that they were not able to be re-appointed due to expiration of the School Board Term. Mr. Alan Nesbitt was the visitor at the meeting.

It was moved by Mr. Scott, seconded by Mrs. Teener to approve the minutes of the Regular Meeting on May 7, 2007, with the recommended changes. On vote, motion carried 6-0.

STAFF REVIEW

Mr. Ryan gave a brief background on himself.

Mr. Brannan inquired about the increase admission at the Animal Shelter being due to students leaving and abandoning pets. Mr. Loupe explained that was the situation.

BOARD OF EDUCATION APPOINTMENTS

Mr. Martin indicated that elected officials from the School Board might not be as necessary as they had been in the past to serve on the Parks and Recreation Advisory Board. He stated that communication links were needed between the City and School Board. He suggested that the City Manager and City Commission review this issue.

Mr. Brannan stated that the Parks and Recreation Advisory Board has been involved in some good projects during his tenure.

Mrs. Page indicated that she would be rotating off of the board and thanked the Board and Staff. She explained that there was value to having the School Board Liaison as part of the Parks and Recreation Advisory Board.

PARKLAND ACQUISITION POLICY

Mr. Loupe explained that there are a few sites that City Administration has been reviewing for potential parkland.

Minutes
Page 2
June 4, 2007

Mr. Scott left early due to prior commitments.

The Board expressed concern about the flood plain and the air flight patterns in the potential parkland areas.

BOND ISSUE UPDATE

Mr. Loupe explained that behind the scene efforts are continuing on the bond issue. The four components are the Sunset Zoo Education Building, Soccer Complex, improvements to Northview Pool, and the Family Indoor Aquatic Facility.

OTHER BUSINESS

Mr. McMillan thanked Mr. Brannan, Mr. Martin, and Mrs. Page for serving on the Board.

Mr. Eastes discussed the park areas that had been flooded.

The meeting was adjourned.