

Park Board Meeting-01/23/06

Meeting Chair: Park Board President Doug Pickert called the meeting to order @6:50p.m.

In Attendance:

Doug Pickert, Park Board President

Nancy Cook, Treasurer

Jay Garvin, Director of Parks and Recreation

Ron Crow, Park Board Member

Barry Thierer, Park Board Member

Cheri Reichenberger, Park Board Member

Doug Dailey, Park Board Vice President

Absent: City Representative

Approval of Minutes

Barry made a motion to approve the last meeting's minutes. Ron seconded the motion and motion was carried.

Treasurer's Report

\$16,990.01 Friends of the Park

See Report for General Fund (Jay stated the park fees will be included monthly, liquor tax will show up quarterly and the Shugart interest twice a year)

Old Business

1) Comprehensive Plan Discussion was held between the Park Board Members after viewing the Comprehensive Plan. We voiced some of our concerns to each other and after much debate decided to view it on our own over the weekend. Doug P asked that we get in touch with him regarding our concerns and comments. Doug P plans to visit with Mike Webb and Jay following our review.

New Business

1) Direction of De Soto Park Board Discussion was held regarding the responsibilities of the Park Board and it's entities regarding Friends of the Park possibly being an active group with public relations and fund raising and possibly the Park Board playing more of a park development role. More discussion to be held at the next meeting.

2) Tabled: Fund Raisers, Banners, Golf Tournament, and Y Entrances.

Motion to adjourn by Nancy. Doug D seconded the motion. Motion carried.

Meeting Adjourned @ 9: 20p.m.