

Park Board Meeting – 01/09/2007

Meeting Chair: Park Board President Doug Pickert called the meeting to order at 6:30 p.m.

In Attendance:

Doug Pickert, Park Board President
Doug Dailey, Park Board VP
Nancy Cook, Park Board Member
Ron Crow, Park Board Member
Jeff Cook, De Soto Resident
Patrick Guilfoyle, City Administrator
Brad Cook, Eagle Scout
Jay Garvin, Director of Parks and Recreation
Justin Huslig, Aquatic Pool Manager

Not in Attendance:

Approval of Minutes

December 2006 minutes have not been distributed for approval.

Treasurer's Report

General and Shugart Funds Report.

	June	July	August	September	October	November	December
General Fund							
Park Fees	88,887.12	89,157.12	89,157.12	89,697.12	90,047.12	90,397.12	90,532.12
Liquor Tax	28,569.46	28,569.45	28,569.45	31,142.38	31,142.38	33,190.41	33,190.41
Cash Balance	17,507.89	21,361.61	21,612.61	21,612.61	21,612.61	21,612.61	10,227.99
Total	134,964.47	139,088.18	139,339.18	142,452.11	142,802.11	143,152.11	133,950.52
Shugart Fund							
	20,659.68	20,659.68	20,659.68	20,659.68	20,659.68	20,659.68	21,069.55

* Interest accrued from the Shugart Fund can only be used for improvements at Miller Park.

Old Business

1) Board Membership Update

Several names were mentioned to bring forth. The board agreed to bring a name or person with them to the next board meeting to help complete a five member board.

2) Review Personality Test

Patrick Guilfoyle shared the results of the FIRO-B personality test in preparation for the upcoming City of De Soto 5-year CIP workshops. This was an effective exercise to help each other understand the different personality types each other will be working with so as to help drive more effective workshop sessions.

3) Update on 5-year CIP program

Thursday, February 8th at 5:30 PM to participate in the workshops. Patrick shared the dynamics of the workshop forum and the decision making process.

4) Soccer Field Turf Improvement

Doug Pickert explored some avenues in improving the playing condition. Some research indicates that the soccer fields be left unused for a season as they grow in.

New Business

1) Kaw River Park phasing

A fast track discussion is planned to bring EDC, staff, and park board together for some additional brainstorming on the the functions of this park, and amenities.

2) Eagle Scout Project

Brad Cook approached the park board inquiring about possible eagle scout projects that could be completed. The park board is looking at offering up a picnic table project at Sunflower Park. The board will be investigating the site to make recommendations for locations. Nancy will approach The Friends of the Park committee to see if they are interested in committing monies to the project for materials and picnic tables.

Closing of the January Meeting

Nancy Cook made a motion to close out the meeting at 8:09 PM. The motion was seconded by Ron Crow. The MOTION CARRIED.