

Park Board Meeting - 10/11/04

Meeting Chair: Mike Nolan, President of Park Board

In Attendance:

Ron Crow
Jay Garvin
Doug Dailey
Mike Nolan
Greg Johnson
Cheri Reichenberger
Nancy Cook

Not in Attendance:

Barry Thierer

Old Business

1) Acceptance of previous meeting minutes. Ron Crow motioned to accept the August meeting minutes and the motion as seconded by Nancy Kopp. MOTION CARRIED.

2) Treasurer's report
Greg Johnson delivered an updated Park Board treasury report.

3) Community Center Usage

- Narrow the window of time available to 10 PM
- Strengthen the language for Alcohol as it relates to Law Enforcement and forfeiture
- Increase LOCAL food and drink deposit to 350.00

Greg to bring back refined proposal.

4) Tree City USA

Mike Nolan is continuing work to contact the state of Kansas and coordinate efforts in the planting of trees along Kill Creek Road.

- Acquire permit
- Getting three formal bids for the planting of 30 trees along Kill Creek Rd. (one-year warranty)

Doug Pickert to email spec sheet to Jay to create formal bid

6) City Parks Survey

Currently received 128 city park surveys. There is strong desire to have a skate park to help provide an active space for youth. Another area of interest was defining the city's role in neighborhood parks. The Parks department will work toward quantifying the results and presenting it at the November board meeting on November 8th.

7) Park Board Membership Update

Doug Pickert and Doug Dailey were formally added to the City of De Soto Park Board at a city council meeting.

8) City Council Tour Facilities

Greg has been asked to put some additional guidelines in place for the park board (advisory) in lieu of a tour for the council. Greg Johnson will be working with the park board moving forward to work on clarifying roles and responsibilities of the park board with respect to working with the city.

9) Park Signage

Preliminary discussion about signage to identify city parks. Jay will approach county to do add-on to county park signs where a cooperative effort exists.

10) Doug asked some preliminary questions specific to city entrance areas in order to get an idea of what we are looking for. Leaving current signs, address landscaping and incorporating chamber of commerce signs. Funds would be used

from the Enhancement Committee in conjunction to help fund this. Doug Pickert will begin some preliminary assessment of these areas and share with board at our next meeting.

Closing of the October Meeting

Motion by Ron Crow to close out the meeting. The motion was seconded by Cheri. Motion carried and meeting ended at 8:55 PM.

Consent Agenda for November

Tree City USA	Mike Nolan	Inventory and Kill Creek Road Project Update
City Council Tour of existing Parks	Mike Nolan	1. Establish objectives of tour 2. Identify order of Tour 3. Develop Park Feature Statements for each park on the tour
Preliminary Review of City Park Survey	Doug Dailey	Hand-outs and presentation will be delivered to board for initial results and summary of findings.
Park Signage	Jay Garvin	Jay to provide update
Community Center Usage	Greg Johnson	Greg to report back on latest park board recommendations for community center usage and hours of use.
Johnson County Streamway Project	Greg Johnson	Greg to contact Johnson County and investigate costs and available opportunities to assist the county in the final connection to Miller Park through available Park monies.
		Still outstanding.
Beautification - North and South Entrances	Doug Pickert	Perform a preliminary assessment of entrance areas and draft of improvement possibilities. Report back to team on November 8 th .
Future Park Site	Doug Pickert	Doug Pickert to review preliminary boundary maps for the future park site and take a closer look at the available tracts of land that would support this park and report back to team on November 8 th .