

## Park Board Meeting - 11/13/06

Meeting Chair: Park Board President Doug Pickert called the meeting to order at 6:40 p.m.

### In Attendance:

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

### Not in Attendance:

### Approval of Minutes

September minutes have not been distributed for approval.

October minutes approved for acceptance. Ron Crow motioned to approve, Doug seconded.

Motion carried.

### Treasurer's Report

General and Shugart Funds Report.

	April	May	June	July	August	September	October
<b>General Fund</b>							
Park Fees	77,664.12	85,947.12	88,887.12	89,157.12	89,157.12	89,697.12	90,047.12
Liquor Tax	25,569.40	25,569.40	28,569.46	28,569.45	28,569.45	31,142.38	31,142.38
Cash Balance	24,872.89	17,507.89	17,507.89	21,361.61	21,612.61	21,612.61	21,612.61
<b>Total</b>	<b>128,106.41</b>	<b>129,024.41</b>	<b>134,964.47</b>	<b>139,088.18</b>	<b>139,339.18</b>	<b>142,452.11</b>	<b>142,802.11</b>
<b>Shugart Fund</b>	20,420.36	20,420.36	20,659.68	20,659.68	20,659.68	20,659.68	20,659.68

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

### Old Business

#### 1) Board Membership Update

Randy Eaton was in attendance as perspective board member.

#### 2) Update on Downtown Revitalization

There is a Thursday meeting for city orgs at City Council meeting at 7PM. Doug Pickert encouraged all to come to hear the final presentation by Marty Shugert.

#### 3) Update on Pool Shelter and review Landscape Area

Doug has a recommendation for tree plantings around the playground and shelter adjacent to the pool. A preliminary plan was reviewed. Jay mentioned that the construction will begin on the sitework for the shelter next week. Doug Pickert provided an illustration for possible landscape and plantings for the shelter/playground area.

#### 4) Update on History site at Lexington (by Johnson County Parks)

Darrell mentioned that the work for this is delayed until spring 07. There will be some interpretive signs at Miller Park as well as along Lexington Ave./Kill Creek overlook and history site.

#### 5) Park Board Elections

Table discussion on roles on the park board. The last elections or changes were on June of 2005. Elections of new officers will be considered when a fifth member is added to the Board.

**6) Revised Bylaws** - Doug Pickert provided an updated copy of the bylaws based on prior months recommendations. The board reviewed the document. No changes were needed. Ron Crow motioned to approved the updated bylaws. Nancy Cook seconded the motion. The MOTION CARRIED.

### **7) Supplemental Park Board Member Meeting on 11/27**

Park board members met to continue prioritization and recommendation for the upcoming 5-year CIP plans for the city of De Soto. Doug Pickert provided updates to city staff with regards to the Parks and Recreation section of the current CIP wish list.

## **New Business**

### **1) CIP Planning**

Patrick handed out latest “wish list” for 5-year CIP planning and schedule of approval process. Sources of money are cash and bonding. He explained the process and invited the park board to individual thoughts or notions for CIP wish list.

Patrick also shared a behavioral assessment for each of the board members to better understand primary attitudes of team members and how to positively interplay for future CIP work sessions. He encourage the board to take the assessment and he will share the personality types with us at next meeting.

### **2) CIP Planning – Lexington/Commerce Park Space**

Discussion about developing phases to the project for purposes of CIP planning. Doug invited any feedback regarding his handout for the park area. Doug Dailey advised to include trail work into the initial phase breakout for this park. This moves \$90,000 from phase II. Other thoughts are to move skate park to first phase as well. It was agreed to include both in the initial phase bumping the number up to nearly \$500,000.

### **Kaw River Park phasing**

The board's consensus was to keep Doug's phasing plan as presented. Boat ramp and parking improvements, RV stalls (24), followed by general park completion (shelters, playground, etc.)

### **Miller Park Master Plan**

Some discussion around redesign to incorporate assessment of other possible sports complex sites.

Members agreed to meet again on the 27<sup>th</sup> to continue discussion of CIP list for City.

### **Sportsmanship**

City Staff shared a sportsmanship flyer. Board thought the information was great.

### **Tree City USA**

Reviewed Bid from Epic to \$9,997 to plant 14 crabapples, 3 serviceberries (from information provided by Mike Nolan.) Motion by board to continue tree planting for Tree City USA along Lexington Avenue not to exceed \$10,000.. Motion by by Ron Crow. Seconded by Nancy Cook. MOTION CARRIED.

## **Member Comments**

Darrell Zimmerman. Edgerton north of RR of Flood Plain. State champion Black Walnut tree.

Darrell Zimmerman shared about downstream land available from dredging the river to be possibly included into Kaw River Park.

## **Closing of the October Meeting**

Nancy Cook made a motion to close out the meeting at 9:06 PM. The motion was seconded by Ron Crow. The MOTION CARRIED.