

Park Board Meeting-12/12/05

Meeting Chair: Park Board President Doug Pickert called the meeting to order @ 1840.

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

Mike Webb, Interim City Administrator

Approval of Minutes

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

Treasurer's Report

\$16,990.01 Friends of the Park per Gary Williams' Report

See Report for General Fund

Old Business

1) 7th Board Member Jay visited with Dave Anderson regarding a possible Hispanic representative with Dave stating he would visit with the City Council about it. Mike Webb suggested perhaps we could include someone from the Johnson County Parks Board. Jay offered to get the minutes from The Johnson County Park Board Meeting.

2) Master Plan Update: Bucher Willis' Plan is still lacking in prioritization and it remains vague and vary disconnected per our discussion. Mike offered to plan a meeting with Doug P, Jay and Dave regarding this matter. They will set a meeting date.

New Business

1) The Rotary Club Darrel Zimmerman has expressed some interest to spend approximately \$500 for the picnic tables under the new shelter by the pool.

2) Shelter House Barry motioned the park board use monies not to exceed \$30,000 of Park Fund Monies to help the city fund the shelter house proposed by the new pool. Discussion was held Motion amended to use \$15,000 from the CDBG to help pay for the shelter. Ron seconded the motion. Motion was carried unanimously

3) Tree City USA Cheri discussed the National Tree City USA poster contest project and asked that we use monies from the Friend of the Parks fund for contest prizewinners. Packets were delivered to each 5th grade in the school district Mike Nolan requested per Cheri money to award the 1st place winner \$100 2nd place \$50 and 3rd \$25 if we have participants. We have sent packets the last 3 years and had participants only the 1st year. **Barry motioned we use money from FOP to cover the prizes if we have participants. Ron seconded the motion. Motion carried.**

Motion to adjourn by Doug D. Ron seconded the motion. Motion carried. Meeting Adjourned.