

Park Board Meeting – 02/12/2007

Meeting Chair: Park Board President Doug Pickert called the meeting to order at 6:35 p.m.

In Attendance:

Doug Pickert, Park Board President
Nancy Cook, Park Board Member
Ron Crow, Park Board Member
Jay Garvin, Director of Parks and Recreation
Justin Huslig, Recreation and Aquatic Pool Manager

Not in Attendance:

Doug Dailey, Park Board VP

Approval of Minutes

December 2006 minutes have not been distributed for approval.

January 2007 minutes approved. Motion by Ron Crow, seconded by Nancy Cook. The motion carried.

Treasurer's Report

General and Shugart Funds Report.

	July	August	September	October	November	December	January '07
General Fund							
Park Fees	89,157.12	89,157.12	89,697.12	90,047.12	90,397.12	90,532.12	-272.01
Liquor Tax	28,569.45	28,569.45	31,142.38	31,142.38	33,190.41	33,190.41	33,190.41
Cash Balance	21,361.61	21,612.61	21,612.61	21,612.61	21,612.61	10,227.99	93,218.62
Total	139,088.18	139,339.18	142,452.11	142,802.11	143,152.11	133,950.52	126,137.02
Shugart Fund							
	20,659.68	20,659.68	20,659.68	20,659.68	20,659.68	21,069.55	21,069.55

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

Old Business

1) Update on 5-year CIP program

There was a brief review of the outcomes from the February 8 CIP meeting and an update on the process and meeting dates to come.

2) Update on Kaw River Park concept meeting

There was a brief review of the outcomes from the January 18 concept meeting and an update on the process and meeting dates to come. A presentation of the concept list to the entire City Council, Park Board, and Planning Commission is planned. The concept list will be used to prepare a Request for Proposals for the hiring of a park designer, leading to the development of a master plan and cost estimates. When complete, a grant source will be pursued to assist with implementation.

3) Board Membership Update

Several names were mentioned and discussed to fill the 5th spot on the Board. Nancy will contact one individual and Doug will contact two individuals to determine if they would be interested in joining the Board.

4) Discussion of Park Land/Development Ordinances

This item was tabled until the next meeting.

5) Soccer Field Turf Improvement

Doug Pickert suggested this effort be dropped (as far as the Park Board is concerned) until the future plans of the De Soto Soccer Club are known. It is believed at this time that the Club will be playing games in another city this year.

6) Eagle Scout Project

Contact has been made with Johnson Co. Park and Recreation regarding the picnic table project at Sunflower Park. JCPRD is OK with the project, in general, and have issued some specifications that they want followed during the project. Brad Cook is currently working on the paperwork. Nancy Cook indicated that per her discussions, The Friends of De Soto Parks will be willing to help pay for the picnic tables, if needed.

7) Thank You to Past Members

A draft of a letter to the editor was handed out by Doug Pickert. It was reviewed and informally approved by the Board. Doug will send the letter to the paper for publishing.

New Business

1) County trail dedication for new section south of 95th Street.

Jay Garvin has not heard of any plans by the county to conduct a dedication ceremony.

Closing of the February Meeting

Ron Crow made a motion to close out the meeting at 7:20 PM. The motion was seconded by Nancy Cook. The MOTION CARRIED.