

## Park Board Meeting - 05/08/06

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  
Ron Crow, Park Board Member  
Barry Thierer, Park Board Member  
Jay Garvin, Director of Parks and Recreation  
Justin Huslig, Aquatic Pool Manager  
De Soto Explorer Representative

### Not in Attendance:

Cheri Reichenberger, Park Board Member  
Nancy Cook, Park Board Member

### Approval of Minutes

Barry Thierer made a motion to accept April 2006 minutes with an amendment to strike the Treasurer's report, as there were no actual reports reviewed during the April meeting. Ron Crow seconded the motion. MOTION CARRIED.

### Treasurer's Report

No update was provided on the Friends of the Park Fund.

### General and Shugart Funds Report.

	January	February	March	April	May	June
<b>General Fund</b>						
Park Fees				25,569.40		
Liquor Tax				77,664.12		
Cash Balance				24,872.89		
<b>Total</b>				<b>128,106.41</b>		
<b>Shugart Fund*</b>	20,420					

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

### Old Business

#### 1) Final Comments on Master Plan

The board agreed to perform a final review of the Parks and Recreation Master Plan provided by Bucher Willis Ratliffe, consultant. The final review will be distributed to the board for final comments and then presented to the consultant for final revisions.

#### 2) Prioritizing Master Plan Recommendations

The board agreed to table this discussion for the May meeting.

#### 3) Trail Day Event

National Trail Day is scheduled for Saturday, June 3<sup>rd</sup>. The city, county, and park board are planning an event open to the public to celebrate a new Johnson County trail connection at Lexington Avenue and Commerce Drive. A ribbon cutting ceremony is planned for 9:00 AM. The board agreed to support the event by helping to direct walking traffic for a trail walk, hand out shirts, and provide refreshments at the end of the walk.

**MOTION:** Ron Crow motioned to spend up to 150.00 from the Friends of the Parks Fund to provide refreshments at the end of the trail walk. Doug Pickert seconded the motion. MOTION CARRIED.

#### 4) Relay For Life

Doug Pickert confirmed that the Park Board did sponsor a team for this event in the amount of 250.00. The funds were procured from the Friends of the Park.

## **New Business**

### **1) The Park Board toured the new City of De Soto Aquatic Center**

The board and a De Soto Explorer representative walked the new pool facility.

### **2) Park Board Secretary Position**

**MOTION:** Ron Crow made a motion to have Doug Dailey assume secretary role for the Park Board. Doug Pickert seconded the motion. MOTION CARRIED.

### **3) Replacement Trees and Shrubs for Miller Park plantings by Gazebo**

Doug Dailey stated that there were two Redbud trees and boxwood shrubs that did not survive the summer last year. There was no warranty on them. Doug requested a motion for monies from the Shugart Fund to replace them.

**MOTION:** Barry Thierer motioned to use monies up to 150.00 from the Shugart Fund to replace the trees and shrubs. Ron Crow seconded the motion. MOTION CARRIED.

### **4) Pool Membership Update**

Justin Huslig provided an update on current pool memberships.

### **5) Update from the Parks and Recreation Director**

Jay Garvin shared an update of current activities related to the city of De Soto.

- The Parks and Receptions department completed electrical work for walking paths and tennis courts at Miller Park.
- Announced the start of youth baseball/softball seasons
- Update on the new aquatic facility
- Update on current and upcoming recreation programs (yoga, toning, swim, dance, water aerobics, Kids Fun Fitness, and cheerleading)

## **Member Comments**

**None Recorded.**

## **Closing of the April Meeting**

Ron Crow made a motion to close out the meeting. The motion was seconded by Doug Pickert. The MOTION CARRIED and meeting ended at 8:36 PM.