

## Park Board Meeting - 06/13/05

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

### In Attendance:

Ron Crow, Park Board Member  
Jay Garvin, Director of Parks and Recreation  
Doug Dailey, Vice President of Park Board  
Greg Johnson, City Administrator  
Cheri Reichenberger, Park Board Member  
Barry Thierer, Park Board Member  
Doug Pickert, Park Board Member  
Nancy Cook, Treasurer

### Not in Attendance:

### Approval of Minutes

Doug Pickert made a motion to approve minutes for May. Cheri Reichenberger seconded the motion. MOTION CARRIED.

### Treasurer's Report

Park Board General Fund (2005 Fiscal Year)	Budget
Pathway lighting	12,000
Tennis Court lighting	6,000
Picnic tables and pads for Sunflower Park	3,500
Tree City USA	6,000
	<b>27,500</b>
Park Fees	108,940
Liquor Tax	16,250
<b>TOTAL</b>	<b>125,190</b>
Shugart Fund	<b>20,573</b>
Available Shugart Fund monies	573

### Old Business

#### 1) Parks and Recreation Comprehensive Plan (20 yr plan to 2025)

The comprehensive plan timeline is on schedule to date. Bucher, Willis & Ratliff were recommended and to be presented to the city council for approval.

##### *2005 Calendar Year*

May 9<sup>th</sup> RFP completed (Greg presented to board)  
May 19<sup>th</sup> Go to City Council for approval  
3 Weeks Distribute RFP  
June 13<sup>th</sup> Bucher, Willis & Ratliff recommended for the Comprehensive Parks project  
June 16<sup>th</sup> Council presented with board recommendation  
September Public Hearing  
October Completion

#### 2) DeSoto Garden Club

The garden club completed the Gazebo improvements and used Shugart Fund money to complete the project. 573 dollars were granted from the Shugart Fund for use on this project. Doug Dailey stated that the next project was the corner beds across from the gazebo along the walking path. The estimated expenses for the project would be around \$1,000. Doug stated that he would bring proposed plans and more accurate numbers for approval in the July Meeting.

**MOTION:** Doug Dailey made a motion to approve disbursement of \$573 from the Shugart Fund to be used for the Gazebo landscaping improvements project at Miller Park. Doug Pickert seconded the motion. Motion carried.

### New Business

### 1) Doug Pickert representing the Park Board as new President

Doug Pickert was unanimously chosen to represent the Park Board as President. Greg Johnson will present the nomination to the city council.

### 2) Tennis Court Repair Bids

Jay Garvin stated that these repairs are planned for late summer or early fall. Current estimates for the project are around \$2,000.

### 3) CDBG Project

Greg Johnson shared with the board that the city approved use of these block grant funds for the community improvements including parking lot asphaltting of Community Center, sidewalk construction from the Community Center to 84<sup>th</sup> street and Lexington Avenue, and stand-alone shelter by the proposed playground at the new pool site.

### Member Comments

None Recorded.

### Closing of the June Meeting

Ron Crow made a motion to close out the meeting. The motion was seconded by Cheri Reichenberger. MOTION CARRIED.

### Consent Agenda for August

Beautification of Entrances North and South on Lexington Ave.	Greg Johnson	City may be able to provide dollars for these improvements
Widow Big Knife	Jay Garvin	Update on Kansas Biological Society walk-through
De Soto Garden Club	Doug Dailey	Progress Report
De Soto Days	Ron Crow	Update
Parks and Recreation Projects	Jay Garvin	Progress Report