

## Park Board Meeting - 07/10/06

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  
Nancy Cook, Park Board Member  
Patrick Guilfoyle, City Administrator

### Not in Attendance:

Cheri Reichenberger, Park Board Member

### Approval of Minutes

May 2006 minutes required some updates and will be presented for approval at the next meeting.

### Treasurer's Report

As of July 2006, there is \$16,571.39 in the Friends of the Park fund.

### General and Shugart Funds Report.

	April	May	June
<b>General Fund</b>			
Park Fees	77,664.12	85,947.12	88,887.12
Liquor Tax	25,569.40	25,569.40	28,569.46
Cash Balance	24,872.89	17,507.89	17,507.89
<b>Total</b>	<b>128,106.41</b>	<b>129,024.41</b>	<b>134,964.47</b>
<b>Shugart Fund*</b>	20,420.36	20,420.36	20,659.68

\* 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 performed a final review of the Park Master Plan and ordered some modifications be made to references language and maps. The board agreed that upon completion of the modifications that the final product can be presented to city council.

#### 2) Prioritizing Master Plan Recommendations

The board finalized prioritization of recommendations from the De Soto Park System Master Plan. A prioritized listing of the Park Board's recommendations will be shared with council members in a to-be scheduled workshop with the park board.

**MOTION:** Doug Pickert motioned to present the ordered ranking of the recommendations from the De Soto Park System Master Plan to city council. Ron Crow seconded the motion. MOTION CARRIED.

### New Business

#### 1) Discussion of Park Board member status

Some preliminary discussion took place with regard to current park board member standing. Some board members are re-considering their current status. Discussion will continue at the August Park Board meeting.

#### 2) Pool Shelter

Current update by the city administrator stated that the CDBG grant program had a shortfall in funding to support the proposed shelter for the newly constructed pool area. The park board requested that the city continue to pursue bids for the construction of the proposed shelter. The park board is exploring options with regard to funding the project.

### **3) Discussion of roles and responsibilities for both Friends of the Park non-profit organization and Park Board**

The park board broached the topic of separating roles into two main areas; advisory and community event activities. The initial premise is that the Friends of the Park organization would target community oriented activities to promote parks and recreation, while the Park Board would target strategic initiatives related to the Park Master Plan in an advisory role to the city.

**MOTION:** Nancy Cook motioned to present this idea to city council. Ron Crow seconded the motion. MOTION CARRIED.

### **Member Comments**

**None Recorded.**

### **Closing of the July Meeting**

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