

Park Board Meeting - 08/08/05

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

In Attendance:

Doug Pickert, President - Park Board
Doug Dailey, Vice President - Park Board
Cheri Reichenberger, Park Board Member
Barry Thierer, Park Board Member
Nancy Cook, Treasurer
Kay Speed, Park Board Member
Ron Crow, Park Board Member
Greg Johnson, City Administrator
Jay Garvin, Director of Parks and Recreation
Dick Horton, BWR Senior Parks and Recreation Planner

Approval of Minutes

Doug Pickert made a motion to approve minutes for June. The motion was postponed as June Minutes were not yet available.

Treasurer's Report

Treasurer's report was distributed. Nancy Cook stated that there were \$16,863 in the Friends of the Parks Fund.

Old Business

No Discussion of Old Business.

New Business

1) Dick Horton conducted a planning meeting with Park Board for Parks & Recreation Comprehensive Plan.

Dick Horton reviewed the scope of services for the comprehensive plan with the park board. Greg Johnson shared the anticipated timeline for this project through the 2005 calendar year, and then Dick Horton continued by collecting input from the board on the history of our park system and history of the recreation program. He also solicited feedback on what the park board saw as major issues, items we are proud of, and items we are not proud of, related to our current parks and recreations programs. Dick closed with asking members of the board what our expectations were for this project.

2) Doug Dailey requested to approve spending of \$1,200 for plantings for corner beds in Miller Park.

Barry Thierer made a motion to approve funding of plantings for Miller Park corner beds in an amount not to exceed \$1,200. Remaining monies from the Shugart Fund (\$221) should be use out of the general park fund. Monies are to be used from the Picnic Table line item. Remaining monies (\$221) should toward these purchases. The remaining amounts should be taken from the Picnic Table line item in the 2005 general park fund. The motion was seconded by Ron Crow. MOTION CARRIED.

3) Doug Dailey requested to approve spending \$112.50 for rental of FUN Services Dunk Tank for DeSoto Days.

Cheri Reichenberger made a motion to approve funding of \$112.50 for the dunk tank for use during DeSoto Days out of the Friends of the Parks fund. The motion was seconded by Nancy Cook. MOTION CARRIED.

3) Review/Update Contact information for Park Board members.

Greg Johnson

Member Comments

None Recorded.

Closing of the August Meeting

Cheri Reichenberger made a motion to close out the meeting. The motion was seconded by Doug Pickert. MOTION CARRIED. Meeting closed at 8:33 PM.

Consent Agenda for September

Beautification of Entrances North and South on Lexington Ave.	Greg Johnson	City is working on pricing and scheduling for 2006.
Widow Big Knife	Jay Garvin	Current Status and Action Plan
De Soto Garden Club	Doug Dailey	Progress Report
De Soto Days	Doug Dailey	Report
Parks and Recreation Projects	Jay Garvin	Progress Report
Comprehensive Plan		Feedback from Consultant