

## **Park Board Meeting-09/12/05**

**Meeting Chair: Park Board President called the meeting to order.**

### **In Attendance:**

**Doug Pickert, Park Board President**

**Greg Johnson, City Administrator**

**Nancy Cook, Treasurer**

**Jay Garvin, Director of Parks and Recreation**

**Ron Crow, Park Board Member**

**Barry Thierer, Park Board Member**

**Kay Speed, Park Board Member**

**Cheri Reichenberger, Park Board Member**

**Dick Horton, BWR Senior Parks and Recreation Planner**

### **Absent:**

**Doug Dailey, Park Board Vice President**

### **Approval of Minutes**

Nancy Cook made a motion to approve the minutes for 08/08/05. Ron seconded the motion and motion was carried.

### **Treasurer's Report**

**Greg stated he would get the report to us @ a later date.**

### **Old Business**

**Dunk Tank update:** Approximately \$140 profit was made to the Friends of the Park. Discussion was held regarding thinking about it again for next year and to keep in mind **the golf tournament**. Cheri volunteered to place a message in the paper thanking those who volunteered @ the dunk tank other than the Park Board Members.

### **New Business**

**1) Greg stated a plan was in affect to get a public meeting scheduled regarding the Park and Recreation Master Plan.** A Focus Group has already been formed including sports representation and a Hispanic Representative.

**2) Dick Horton held a discussion of the Master Plan with the Park Board including demographics.** His group compiled information from the census of 2000. We discussed what we thought were needs versus wants including such things as Soccer Fields, Skate Park, Connectivity of Parks, Recreation Programming, Partnerships, possibility of YMCA and other opportunities.

**3) Widow Big Knife and Wilderness Park were also discussed.**

**4) Kay Speed was nominated and motioned by Cheri to take the Secretary position. She accepted and Ron seconded the motion. Motion carried.**

### **Member Comments**

**Banner discussion to approach at the same time as the golf tournament donations. Gratitude was given to Greg for his dedication to the Park Board and City. Doug P mentioned thanking Mike Nolan for all of his dedication to the parks. A bench was mentioned with a plaque in honor of his name. More discussion to be held.**

### **Closing of the September Meeting**

**Motion by Ron to adjourn. Nancy seconded the motion. Motion carried. Meeting Adjourned.**