

APPROVED
Parks and Recreation Advisory Board Minutes
November 5, 2008

Vice-Chair Ferraro called the meeting to order at 5:23 pm in the Parks and Recreation Community Room in Mayors' Riverfront Park.

Roll Call:

Members Present: Lance Ferraro. Michael Dombos arrived @ 5:25 pm. Gary Wager and Larry Ross arrived at 5:30 pm.

Members Absent: Gina Antoniotti

City Commission Liaison: absent

Friends of Recreation Liaison: absent

Staff Present: Frances Jewell and Lisa Brown

Introduction of Guests: Judy Jolliffe and Natalie Patchell

Changes to the Agenda: None

Special Presentations:

Judy Jolliffe made a presentation requesting the Board approve the placement of a name plate on the reflecting pool in Bronson Park acknowledging Kirk Newman, the artist who created the sculpture of children in the pool. She indicated that the size and location of the plaque would remain unchanged. The board unanimously approved this request.

Approval of Minutes: *The October 7, 2008 minutes were unanimously approved.*

Old Business:

Board Member Recruitment – There are still openings for 2 youth on the Board. Frances informed the board that Parks and Recreation staff had sent information to various school contacts to help get the word out. As of now, there had been no possible candidates identified. Staff will continue to be in touch with the school contacts.

Consideration of PRAB Board member applications -- Natalie Patchell made a brief presentation highlighting her interest and qualifications. She said that her husband was a previous board member of PRAB. She indicated that she lives near Crane Park and has been involved with flower planting there for many years. She is a professor at KVCC and has involved her students in the flower planting as well. The Board unanimously approved her appointment to the Board.

New Business:

Policy for public input at PRAB meetings – Discussion occurred on whether there should be a policy developed for public input at PRAB meetings. No formal policy was drafted. However, consensus was that, when possible, anyone wishing to make a presentation at a meeting provides the board with copies of information they are wishing to present. It was also decided that at this time there did not need to be a time limit set for presentation.

Event Recommendations for Approval: None

Comments:

Citizens – Non Agenda Items: None

Commission Liaison: None

Friends of Recreation Liaison: None

Parks and Recreation Managing Director – Monthly Report:

Frances shared the following:

- The schedule for PRAB for 2009 to be submitted to the City Clerk's office. She asked for confirmation that the dates were correct. The schedule was confirmed including the change from Tuesday to Wednesday for the August & November meetings.
- The 5 year plan is being compiled and information about a meeting to discuss it will be distributed.
- Informed the Board on the 2009 budget information, including proposed expense increases and program eliminations. There are 3 CIP projects requested for the 2009 budget: Electrical Work at Bronson Park, Re-marcite of KIK Pool, and Improvements at Mayors' Riverfront Park.
- Indicated status of 2008 Capital Projects: Upjohn Park is complete, Frays Park Playground & Sherwood are out to bid (possible completion in spring 2009), Spring Valley Park Road is complete, and Spring Valley Park Bridge Replacement Project is out to bid.

Staff: None

Board Members: Discussion transpired regarding Bronson Park fountain needing repair, and the possibility of fundraising being done to fund the repair..

Adjournment: The meeting was adjourned at 6:30 pm.

Respectfully submitted, Lisa Brown, Recording Secretary

Attachments: Board Member Applications (S. Chervenak, W. Kelly, N. Patchell)
Parks and Recreation Monthly Report for October