

**APPROVED**  
**Parks and Recreation Advisory Board Minutes**  
**December 2, 2008**

Chair Wager called the meeting to order at 5:22 pm in the Parks and Recreation Community Room in Mayors' Riverfront Park.

**Roll Call:**

**Members Present:** Gary Wager, Lance Ferraro, Garrylee McCormick, Larry Ross, and Natalie Patchell. Michael Dombos arrived at 5:27 pm.

**Members Absent:** Gina Antoniotti

**City Commission Liaison:** absent

**Friends of Recreation Liaison:** absent

**Staff Present:** Frances Jewell and Lisa Brown

**Introduction of Guests:** Rose Sigfrieds (KVCC Student) and Dawn Bolla (from ECC)

**Changes to the Agenda:** None

**Special Presentations:** None

**Approval of Minutes:** Prior to the motion, it was noted that the minutes did not list Garrylee present at the 11/5/08 meeting. It also did not mention the meeting was attended by Bill Steinman from ECC. With these changes, the minutes from the November 5, 2008 meeting were unanimously approved.

**Old Business:**

**Board Member Recruitment** – There are still openings for 2 youth on the Board, and there will also be a vacancy created due to the end of Lance's term being the end of this year. Also, Gina submitted what was interpreted as a resignation via e-mail to Gary. However, the board did not act on this. There are two applications on file, and Gary will contact the applicants to see if they are still interested.

**New Business:**

**2008 Annual Report** – Frances distributed the 2008 Annual Report and asked the board to review it and bring any changes to the January meeting.

**2009 Fees and Charges** – Frances distributed the proposed 2009 Fees and Charges and pointed out changes from 2008 to 2009. Approval of the proposed 2009 Fees and Charges unanimously carried.

**Event Recommendations for Approval:**

***The Board unanimously recommended that the City Manager approve the following events:***

- Start! Movement Walk @ Milham Park – May 16, 2009 from 8:30 am to 12:30 pm (requesting to set up on May 15, 2009)
- Lincoln Bicentennial Event @ Bronson Park – August 29, 2009 from 8:00 am to 8:00 pm

**Comments:**

**Citizens – Non Agenda Items:** None

**Commission Liaison:** Not present

**Friends of Recreation Liaison:** Not present

**Parks and Recreation Managing Director – Monthly Report:**

Frances shared the following:

- The proposed 2009 Budget (including CIP projects of Electrical Work at Bronson Park, Re-marcite of KIK Pool, and Improvements at Mayors' Riverfront Park) was submitted to the City Commission on December 1, 2008.
- The bids for Frays Park Playground came in under budget and will be completed in the spring.
- Designs for Crane and Farrell Park master plans were shown to the board.

**Staff:** None

**Board Members:** A reminder was given about the Friends of Recreation fundraising dinner at Mike Schlack's house on December 7. Michael shared an article, "Slender in the Grass", dealing with the green space issue. He also shared that the Nature Center was establishing a taskforce dealing with the same issue. Lance reminded everyone that it was his last meeting on the board. He indicated that this is his favorite board. He also commended Frances and the Parks and Recreation department staff, as well as the board, for doing such a good job.

**Adjournment:** The meeting was adjourned at 6:03 pm.

Respectfully submitted, Lisa Brown, Recording Secretary

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