

**APPROVED**  
**Parks and Recreation Advisory Board Minutes**  
**January 6, 2009**

Chair Wager called the meeting to order at 5:26 pm in the Parks and Recreation Community Room in Mayors' Riverfront Park.

**Roll Call:**

**Members Present:** Gary Wager, Garrylee McCormick, and Natalie Patchell. Michael Dombos arrived at 5:28 pm.

**Members Absent:** Larry Ross

**City Commission Liaison:** Barb Miller

**Friends of Recreation Liaison:** absent

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

**Introduction of Guests:** None

**Changes to the Agenda:** Additional event recommendation presented. See Event Recommendation notes below.

**Special Presentations:** None

**Approval of Minutes:** The minutes from the December 2, 2008 meeting were unanimously approved.

**Old Business:**

**Board Member Recruitment** – There are still openings for 2 youth on the Board, and there are also 2 vacancies due to the end of Lance's term and the resignation of Gina. There are two applications on file, but no contact had been made due to the holidays. Gary Wager indicated he would make contact with the applicants.

**New Business:**

**Election of Officers** – Gary expressed interest in continuing as chair. Garrylee voiced interest in becoming vice-chair. The board voted and the election of these officers unanimously carried.

**Formal Acceptance of Gina Antoniotti's Resignation** – Unanimously carried. Gary purchased Certificates of Appreciation to prepare for the five previous members in recognition of their service to the board. Lisa will be filling in the names and dates and mailing them out.

**2008 Annual Report** – Unanimously approved.

**Event Recommendations for Approval:**

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

- Lincoln Bicentennial Event @ Bronson Park – revised date of August 22, 2009 from 8:00 am to 8:00 pm
- 6<sup>th</sup> District Campaign for a U.S. Department of Peace and Nonviolence @ Bronson Park – May 31, 2009 from 2:00 pm to 5:00 pm

**Comments:**

**Citizens – Non Agenda Items:** None

**Commission Liaison:** Apologized for her absence at the last 2 meetings.

**Friends of Recreation Liaison:** No report – did not attend the last meeting.

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

Frances shared the following:

- 2009 Budget meetings are scheduled at City Hall for 1/12/09 @ 6:00 pm and 1/17/09 @ 9:00 am.
- Revision of the narrative for the 5-Year Master Plan is being done.
- Frances said that she had been contacted by a developer who was interested in buying a portion of Woods Lake Park. She told him that would probably not be an option. Discussion ensued about the status of the Whites Road/Parkview intersection.

**Staff:** None

**Board Members:** Trustees from Gilmore Foundation will be meeting to discuss how much money they will be giving for LaCrone Park & Woods Lake Beach Park. Gary talked a little about the history of the project. Michael asked a question about the process for replacement of trees that are damaged in the curb lawn. This isn't Parks and Recreation responsibility, and would be handled by Public Works.

**Adjournment:** The meeting was adjourned at 6:08 pm.

Respectfully submitted, Lisa Brown, Recording Secretary

Attachments: Minutes of Previous Meeting  
Revised Event Request for Lincoln Bicentennial Event