

5

MINUTES OF PARKS AND RECREATION BOARD
March 3, 2009

Call To Order

10 The meeting was called to order in the City Council Chambers at 6:00 p.m. by Chairman Glenn Varner with the following Board members present: Brandi Patterson, Pam Kitkoski, Marcus Yarbrough, Herb Moltzan, Kevin Moffatt, and Chandra Karlen.

Approval of Minutes

15

The preliminary draft of minutes from the previous Park Board meeting on February 3, 2009 was provided to the Board for their review and approval. Chandra Karlen made a motion to approve the minutes with one change. Herb Moltzan seconded the motion which was voted on and passed unanimously.

20

Discuss and Consider Recommendation to City Council Regarding the Mandatory Park Land Dedication Ordinance

25 The Board was provided with a letter of preliminary valuation for the average value of land suitable for a neighborhood park from Integra Realty Services. The report showed the value as \$32,000 per acre. Herb Moltzan made a motion to make a recommendation to City Council to keep the Park Land Dedication Ordinance cash in lieu of land fee set at \$34, 200, which is the current fee. Pam Kitkoski seconded the motion which was voted on and passed unanimously.

30

Discuss and Consider Update to Jewel Park

35 An item was approved in the Recreation Development fund budget this year for improvements to Jewel Park. There is a budget of \$85,000 for the project and the preliminary budget was provided to the Board for their review. Mr. Hesser provided the Board with photos of the equipment to be installed in the park. There was also a design plan presented to the Board of the water/sand table to be installed in the existing sand volleyball court at the park. Brandi Patterson inquired about the maintenance costs associated with the water/sand table. Mr. Griggs stated that he believes the maintenance will be very minimal. Chandra Karlen made a motion to approve the preliminary budget and equipment for Jewel Park. Brandi Patterson seconded the motion which was voted on and passed unanimously.

40

Staff Report on Trail Construction Project

45

Mr. Hesser provided the Board with photos and an update on the trail construction project that connects Memorial Drive to North Lakeshore Drive. Mr. Hesser stated that he expects the project to be complete next week.

50

Staff Report on Disc Golf Event

The World's Biggest Disc Golf Weekend will be held at Harry Myers Park on May 2nd. The entry fee is \$25 and all participants will get an event t-shirt and a free golf disc.

55

Mr. Griggs announced that City Council approved the addition of more concerts for the Concerts by The Lake series. The concerts will run from April through September. The extra concerts were placed on the agenda due to the current economic state.

60

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:41 p.m.