

MINUTES OF PARKS AND RECREATION BOARD
April 7, 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: Pam Kitkoski, Marcus Yarbrough, Herb Moltzan, Kevin Moffatt, and Chandra Karlen. Brandi Patterson was absent.

15 **Approval of Minutes**

- The preliminary draft of minutes from the previous Park Board meeting on March 3, 2009 was provided to the Board for their review and approval. Pam Kitkoski made a motion to approve the minutes as printed. Chandra Karlen seconded the motion which
20 was voted on and passed unanimously.

Staff Report On:

- 25 Andy Hesser provided the Board with a PowerPoint presentation containing photos of the trail construction project and the Jewel Park improvement project.

Staff Report on Upcoming Events

- 30 Mr. Hesser informed the Board about upcoming events. The summer fun guides were recently mailed to all City residents and registrations for summer programs are underway. As of April 7, 31 out of the 75 swim lesson sessions are full. The volunteer in parks program will begin on April 18th with the clean up of the neighborhood parks and greenbelt areas. The World's Biggest Disc Golf Tournament will take place at Harry Myers Park on May 2nd. The Concert by the Lake Series will begin on April 16th at the
35 Harbor Amphitheater. The concerts will be held every Thursday beginning April 16th and going through September 24. Mr. Hesser also provided the Board with information regarding the Holistic Health Fair, Outdoor Skills series, and the Senior Trip to Shreveport.
- 40 The Board briefly discussed the proposed date for the Trail Ribbon Cutting ceremonies.

Adjournment

- 45 There being no further business to come before the Board at this time, the meeting was adjourned at 6:27 p.m.