



Members

David Bauer	Arthur Little
Amy Craig	James Ogletree
Molly Grimsley	Zinta Rodgers
Joseph Harmon	Gary Sidor
Brian Knapp	Harry Wilbur

Staff

Michael McCarty	Bertha McClung
Leslie Herman	Joanna Ormesher

PARKS AND RECREATION ADVISORY BOARD
MEETING
THURSDAY, OCTOBER 19, 2006 – 7 PM
SUMMARY NOTES

Members present: David Bauer, Brian Knapp, Molly Grimsley, Gary Sidor, Zinta Rodgers, Harry Wilbur, Joseph Harmon

Staff present: Michael McCarty, Director of Parks and Recreation, Bertha McClung, Recreation Coordinator, Dan Phillips, School Age Coordinator

Guests: None in attendance

- 1) Meeting called to Order Time: 7:05 pm
- 2) Approval of Minutes: Approved.

3) Old Business:

- a. Update on Providence Park Phase II
Chairmen Brian Knapp reported nothing new on Providence Park. Waiting for answer on Stafford Project.
- b. Chairmen Brian Knapp recapped his statements at the Council work session on 10/10/2006 to include his request to clarify any concerns to move the project forward. November 14th scheduled for next work session. Council decided no parking on Stafford Drive.

Chairmen Brian Knapp also gave a brief over view of Director McCarty's presentation to Mosby Wood's Homeowner Association on 10/26/06.

- c. Community Center Update
Plan is to invite council to Green Acres and make a presentation – have a quick walk through of Green Acres after presentation. Potential meeting to be scheduled for January or February.

Action Items:

Harry Wilbur recommended offering an alternate location for the Community Center if Green Acres will not be renovated. He also recommended forming a team to assess the city for location.

- d. Parks/Trails Evaluation
Director McCarty encouraged PRAB members to complete evaluation for the November meeting.

- e. Trails Day
June 2nd National Trails Day. Joseph Harmon volunteered to co-chair with James Ogletree if he is willing.

Action Items:

Joseph Harmon asked about adding a 5K Run to event. Mike McCarty suggested a cross country run. Zinta Rogers suggested Bikers with kids.

- f. CIP-update on current projects
Mike McCarty passed out CIP Report – highlighted major events. Mike will meet with Cobbdale’s Homeowners Association referencing replacing bridge. Daniels Run’s friends would like to have play equipment replaced. Mike reported his preference to replace with a couple of items in a better location that does not pose a safety hazard.

4) New Business:

- a. After School Program
Attendance? Fall Festival – vendors evaluation – feedback on \$ spent.

Action Items:

Brian Knapp requested an update in February.

- b. SWOT Analysis

Action Items:

Tabled until the November meeting.

- c. Other

Members agreed to go forward with concept plan - CIP

5) Update from Director of Parks and Recreation:

Thanked everyone for helping out.

6) Members Time:

Molly Grimsley

She had questions on vendor surveys, PRAB appointments, school folders, and Daniels Run TV show for ads.

- 7) Adjournment: 8:55 pm Next meeting November 9th.7