

Parks and Recreation Board Minutes
May 20, 2015

CALL TO ORDER

The Parks and Recreation Board meeting was called to order at 6:04 p.m.

ROLL CALL

Members present were: Morgan Henton, Jason Doris, Lisa Bruner, Connie Buss, Drew Holdren, and Brandy Shouse.

Member Excused: John McLaughlin.

APPROVAL OF MINUTES

The April 15, 2015 Parks and Recreation Board minutes were approved following a motion by Drew Holdren and seconded by Connie Buss. Unanimous vote followed.

Minutes from the Special Board Meeting on April 8, 2015 were approved following a motion by Drew Holdren and seconded by Lisa Bruner. Unanimous vote followed.

PUBLIC COMMENTS/PRESENTATIONS

None.

BOARD DISCUSSION

A. Musgrove House

1. The cost to repair, cool, and heat the house is greater than the cost to tear it down.
2. Girl Scouts have permission to use once a year.
3. House has not been renovated in years.

B. Adopt-A-Bed Program

1. Program was approved by the City Council.
2. Morgan will be meeting with Frank Bradley on 5/21/15.
3. Connie has spoken to Garden Club about giving direction for planting.

C. New Play Equipment at Musgrove Park

1. New play equipment to be placed at the east side of the baseball pavilion.
2. Equipment has been donated by the Olney Little League.

Motion made by Drew Holdren to recommend to the City Council to allow Little League to install two (2) new pieces of playground equipment east of the baseball pavilion. Seconded by Jason Doris with unanimous vote following.

D. Comprehensive Plan

1. Project evaluation checklist to be added to the Comprehensive Plan.
2. Larry Taylor Email
 - a. The Planning Commission and City Council would both need to approve the Comprehensive Plan.
 - b. Timely notification of the public hearing would be necessary.
3. East Fork Lake Trails
 - a. White Squirrel Saddle Club would like the trails to be named "East Fork Trails".

Drew Holdren made a motion to recommend the trails north of the dam at East Fork Lake be named "East Fork Trails". This is to be included in the Comprehensive Plan. Seconded by Jason Doris. Unanimous vote followed.

4. Park Descriptions
 - a. Will be included in the Comprehensive Plan.
5. Multipurpose Athletic Facility.

Motion by Lisa Bruner to recommend the area east of Musgrove Aquatic Center is left open for a multipurpose Athletic Facility to be included in the Comprehensive Plan. Seconded by Drew Holdren followed by five (5) "yes" votes and one (1) "no" vote.

6. Comprehensive Plan to be presented to the Planning Commission on July 1, 2015 and to the City Council on July 13, 2015.

E. Open

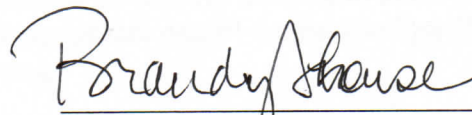
1. Audubon Society
 - a. Bird Haven – one concrete table has been destroyed and trash is all over.
 - b. No security system, but trail cameras have been placed.

NEXT MEETING

The next Parks and Recreation Board meeting will be Wednesday, June 17, 2015.

ADJOURNMENT

There being no further business presented for discussion the meeting adjourned at 7:30 p.m. following a motion by Jason Doris and seconded by Drew Holdren.



Brandy Sue Shouse, Secretary
Parks and Recreation Board