

PARKS & RECREATION BOARD MEETING

October 6, 2009

The Parks and Recreation Board held its monthly meeting on Tuesday, October 06, 2009, at 8:30 a.m. in the Community Services Board room. Board members present were Amber Cree, Gail Russey, James Smith, Julie Napier, Terry Johnson and Leroy King. Absent was Toney Gutierrez. Community Services staff present were Tony Neitzler, Bob Cheatham, Parks Superintendent; Kelly Messer, Legal Department; and Linda Hansen, Executive Secretary.

Chair, Amber Cree called the meeting to order at 8:30 a.m..

The Board and Staff traveled to Fort Phantom for a review of the area for the Fort Phantom grant.

Tony Neitzler illustrated the following sites:

- At Seabee Park, approximate locations of the pavilion/restroom complex, and boating access points, floodway and dedicated reserve area.
- At the boat ramp; parameters of the parking area; ramps to be extended; lighting; and the area for the wave attenuation structure.
- At Johnson Park the pavilion locations; volleyball playground; parking lots; area to be cleared; major pavilions; lighting and the boating access point.

Tony stated that in general it will cost, 2.2 million dollars, about 50/50 split on the funding. There are restrictive guidelines and rules that we have to comply with. Environmental, Historical, and floodways are a few areas that have restrictions.

Questions and answer sessions were held at each site with board members.

The board returned to the Community Services Building.

Tony informed the board that the bidding of contract should start in November and construction should begin in January.

Invocation was given by Leroy King.

Meeting was adjourned at 9:50 a.m.