

**Park Board Meeting  
August 6, 2009  
Meeting called to order 5:31 p.m.**



- I. ATTENDANCE:
  - A. Park Board Members Present:
    - President, Mary Henson
    - Secretary, Claudette Martin
    - Board Member, Fran Osborne
    - Board Member, Bill Boyle
  - B. Park Board Members Absent:
    - Board Member, Pat Carbaugh
  - C. Staff Present:
    - J.C. Kennedy, Parks & Recreation Director
- II. Review agenda: Motion to approve agenda made by Mrs. Osborne, second by Mr. Boyle. Agenda approved.
- III. Meeting Minutes: Review minutes from April 9<sup>th</sup> meeting. Motion to approve minutes by Mrs. Osborne, Second by Mr. Boyle.
- IV. Park Development Updates: Mr. Kennedy briefed the board on the progress with both Traditions and Sunset Crossing Park Sites.
  - Traditions: The progress with this site has slowed in the past several weeks. Mr. Kennedy met with the foreman of the project working for Viking Construction 3 weeks ago to discuss items on the punch list to complete the project and since that time very little has happened to accomplish the list and since that time the trees have begun to die. Mr. Kennedy has had some correspondence with Mr. Krajack regarding his concerns about the project but little seems to be getting addressed.
  - Sunset Crossing: This park is looking very good, the sod was laid this week and the project appears to be very close to complete. Mr. Kennedy anticipates meeting with the Landscape Architect within the next week to discuss the acceptance of the project as complete.
- V. Park Naming: Mr. Kennedy reviewed the suggestions submitted by citizens for naming the parks. Suggestions for the naming of Sunset Crossing are heavily in favor of dedicating the park in honor of Mr. Terry C. Cleveland a veteran of the armed services and retired teacher at Sunset Elementary. Mr. Cleveland was a 6<sup>th</sup> Grade teacher who had a tremendous impact on the children that passed through his classroom as evidenced by the many e-mails that Mr. Kennedy received sent in from

across the country from former students wishing to honor the "most influential teacher they ever had".

Ms. Martin made a motion to name Sunset Crossing Park in honor of Mr. Cleveland, 2<sup>nd</sup> by Ms. Osborne, motion passed.

Ms. Henson instructed Mr. Kennedy to draft a Park Board Resolution for the September meeting making a recommendation to the City Council to name Sunset Crossing Park in honor of Mr. Cleveland.

No naming recommendation for the Traditions park will be recommended at this time.

- VI. Park Impact Fee Changes: Mr. Kennedy reviewed the suggested changes to the Park Impact Fees that the Community Economic Development Committee has been discussing for consideration. After discussing the proposed changes the Park Board members in attendance are unanimously opposed to the suggested changes. The board feels that it would be a step in the wrong direction with the projects identified and prioritized in the recently approved Park & Recreation Master Plan.
- VII. Comprehensive Plan Updates: Mr. Kennedy informed the board that the changes to Chapter 7 of the Comprehensive plan have been completed to reflect the changes that were made to the recently adopted updated Parks and Recreation Master Plan; these changes were also incorporated into the Cities Capitol Improvement Plan.
- VIII. Board Reports:
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| Ms. Henson –   | Nothing. |
| Mrs. Martin -  | Nothing. |
| Mr. Carbaugh - | Nothing. |
| Ms. Osborne-   | Nothing. |
| Mr. Boyle -    | Nothing. |
- VII. Adjourn: A motion to adjourn was made by Ms. Martin, second by Mrs. Osborne, meeting adjourned at 6:11 pm.