

**Park Board Meeting
March 4, 2010
Meeting called to order 5:30 p.m.**



I. ATTENDANCE:

A. Park Board Members Present:

President, Mary Henson
Secretary, Claudette Martin
Board Member, Fran Osborne

B. Park Board Members Absent:

Board Member, Pat Carbaugh
Board Member, Bill Boyle

C. Staff Present:

J.C. Kennedy, Parks & Recreation Director

II. Review agenda: Motion to approve agenda made by Mrs. Martin, second by Mrs. Osborne. Agenda approved.

III. Meeting Minutes: Review minutes from February 4th meeting. Motion to approve minutes by Mrs. Martin, Second by Mrs. Osborne.

IV. Arbor Day 2010 Park Advisory Board Resolution: Mr. Kennedy presented Resolution #PB10-01:

A PARK ADVISORY BOARD RECOMMENDATION OF APPROVAL TO THE CITY COUNCIL OF THE CITY OF AIRWAY HEIGHTS IN THE MATTER RELATING TO A PROCLAMATION DECLARING APRIL 30, 2010 THE OFFICIAL ARBOR DAY FOR THE CITY OF AIRWAY HEIGHTS.

A motion to approve the resolution was made by Mrs. Osborne, second by Mrs. Martin. Resolution approved. Mr. Kennedy briefed the board on the planning for this years Arbor Day activities which include the annual poster contest with the students at Sunset Elementary, tree planting ceremony with the Falcon's Club to replace a few trees at Cleveland Park that did not make it through the winter and also rolling Arbor Day activities over into May 1st with the dedication ceremony of Cleveland Park where the Parks & Recreation Department will hand out trees to residents in the community. *Mrs. Martin was excused from the meeting at 5:37 p.m..*

- V. Safe Routes to School Grant: Mr. Kennedy briefed the board on the progress being made with the grant application.
- VI. Easter Event: Mr. Kennedy briefed the board on the planning for the Easter Event. The Parks and Recreation Department has purchased 6,000 candy filled plastic eggs for the event and is planning on meeting with the Festival Association on Friday March 5th to complete the planning. The event will be held on Saturday April 3, 2010 at 9:00 a.m. at Sunset Park.
- VII. Cleveland Park Dedication Event: Mr. Kennedy briefed the board on plans to roll the dedication ceremony into the annual Arbor Day activities and have it in Saturday May 1, 2010.
- VII. Adjourn: A motion to adjourn was made by Mrs. Osborne, second by Ms. Henson, meeting adjourned at 5:47 p.m..