

Park Board Meeting
March 5, 2009
Meeting called to order 5:43 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. Martin, second by Ms. Osborne. Agenda approved.

- III. Meeting Minutes: Review minutes from January 8th meeting. Motion to approve minutes by Mrs. Martin, Second by Ms. Osborne.

- IV. Code of Ethics: Mr. Boyle reviewed and signed the Park Advisory Board Code of Ethics pledge.

- V. Master Plan Updates: Mr. Kennedy reviewed the updates that have been made to the Master Plan since the last meeting.

- VI. Master Plan Adoption: Mr. Kennedy reviewed the tentative schedule for the adoption of the Master Plan:
 - o Monday March 9th - Joint workshop with Planning Commission
 - o Tuesday March 10th - City Council CEDC meeting
 - o Monday March 16th - City Council Workshop
 - o Tuesday March 24th - City Council CEDC meeting
 - o Thursday April 9th - Park Board Public Hearing & Resolution
 - o Monday April 13th - Planning Commission Public Hearing & Resolution
 - o Monday April 20th - 1st Read City Council Ordinance to approve plan
 - o Monday May 4th - 2nd Read City Council Ordinance to approve plan

- VII. Park Naming: Mr. Kennedy suggested that the Board consider initiating the Park Naming process for the Traditions Park and the Sunset Crossing

Park that is being developed this summer. The board agreed and asked Mr. Kennedy to place a notice in the City's Spring Newsletter about the naming process.

VIII. Board Reports:

Ms. Henson – Nothing.

Mrs. Martin – Informed the board that she will not be able to attend the May meeting due to family obligations.

Ms. Osborne- Nothing.

Mr. Boyle - Nothing.

VII. Adjourn: A motion to adjourn was made by Mrs. Martin, second by Ms. Osborne, meeting adjourned at 6:23 pm.