

**Park Board Meeting  
October 8, 2009  
Meeting called to order 5:40 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. Osborne, second by Mrs. Martin. Agenda approved.
  
- III. Meeting Minutes: Review minutes from August 6<sup>th</sup> meeting. Motion to approve minutes by Mrs. Martin, Second by Mrs. Osborne.
  
- IV. Park Development Updates: Mr. Kennedy briefed the board on the progress with both Traditions and Sunset Crossing Park Sites.  
Traditions: The project has been accepted by the City Council the bond & the construction bond has been released, there is a one-year maintenance bond still in place. The City has taken over the maintenance of the park and everything is going smoothly.  
Sunset Crossing: This Park is looking very good, the maintenance period ends on October 9<sup>th</sup>. We are anticipating accepting the project as complete as soon as the as built have been reviewed by Mr. Sherry and forwarded to the City. The playground structures are due for delivery on the 15<sup>th</sup> of October and staff will begin installation immediately.
  
- V. Park Naming: Mr. Kennedy presented Park Board Resolution 2009-03 a recommendation to the City Council to name Sunset Crossing Park in honor of Mr. Cleveland. A motion to approve Resolution 2009-03 was made by Mrs. Osborne, second by Mrs. Martin. Resolution 2009-03 approved.

- VI. Park Impact Fee Changes: Mr. Kennedy reviewed the changes to the Park Impact Fees that were approved by the City Council. The section that provided for mitigation of on-site improvements was stricken from during the final read; this was the main section that the board was opposed to adding to the chapter.
- VII. Aspen Grove: Mr. Kennedy briefed the board on several meetings that have taken place regarding the possible development of the Aspen Grove Park site.
- VIII. Board Reports:
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| Ms. Henson –  | Pleased that the City Council decided to strike the section in the Park Impact fees that would have allowed for credit for improvements that would not be open to the public. |
| Mrs. Martin - | Nothing.  |
| Ms. Osborne-  | Nothing.  |
- VII. Adjourn: A motion to adjourn was made by Ms. Henson, second by Mrs. Martin, meeting adjourned at 6:50pm.