

Park Board Minutes
Regular Meeting
September 11, 2007

Members Present: Jeff Pelletier, Cally Browning, Pat Shovlin, David Adkisson, Ken Judkins and Robert Solete

Members Absent: Becky Bell, Patrick Booth, Tippi Sorensen,

Staff Present: Bob Monaghan, Wayne Pickett, LaDonna Lundy, Caleb Ewing, Monica Brezina and Karen Peck

A. Call Meeting to Order and Announce Quorum is Present

ACTION TAKEN:

Jeff Pelletier called the meeting to order at 7:01p and announced a quorum was present.

B. Approval of Minutes from the August 8, 2007 Regular Meeting

ACTION TAKEN:

Motion was made by Ken Judkins, seconded by Pat Shovlin, to approve the Minutes from the August Regular Meeting. All voted aye.

C. Review Railroad St. Park Design and Policies

Jeff Pelletier distributed the Proposed Project Plan that he and Ken Judkins drafted up regarding the timeline of events that should happen for the new Railroad Street Park.

Bob Monaghan updated the Board on the construction schedule; January 08 Bid process will begin and will take about 60 days to award, construction starts May 08, completion late Summer – early Fall 09.

Various discussions began regarding the naming of the overall Park. Members of the Board talked about proposing names to the public to vote on, having a contest to name the Park, and should schools be included in the naming process.

ACTION TAKEN:

After much discussion, all members present decided on three names to take to the City Council for their consideration.

1. The Rail Yards
2. The Rail Yards Sports Complex
3. Railroad Athletic Complex

Ken Judkins made a motion to submit the recommended names to City Council in the above order. Pat Shovlin seconded the motion. All in attendance voted aye.

Discussion on sponsorships centered on the financial issues such as:

1. How much will companies pay for their name to be on a Park?
2. Will they be short term or long term contracts?
3. Will the revenue go to the Parks?
4. What are other cities doing?

Staff will get information together to present to the Board Members at the next meeting.

Jeff Pelletier asked what part the Board Members would take in setting the rules and policies of the Dog and Skate Parks. Bob Monaghan said that Teddy Gibbs was working on some information on specifics to bring to the Board next meeting. Ken Judkins suggested getting input from skaters and Cally Browning said that the State has minimum rules that the Park would have to follow as well. All members talked about the Sports Tourism the new Railroad Park could bring to the area.

D. Reports

Wayne Pickett reported on the Doggie Dive-In held on 9/8. There were a total of 126 dogs who participated. The event was a success, feedback was good and everyone had lots of fun.

Wayne thanked Ken Judkins and Caleb Ewing for being judges at the event and Bob Monaghan showed the YouTube video of the Doggie DiveIn to the Board.

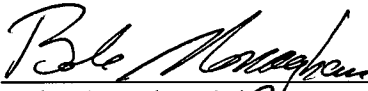
Sept 11th – Fall Concert Series Began
Sept 15th – Stargazers
Oct 6th – Welcome Back to the Lake Party
Oct 10th – Corporate Golf Challenge

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G. Adjournment

ACTION TAKEN:

At 8:25p, David Adkisson made the motion for adjournment and Pat Shovlin seconded. All voted aye and the meeting adjourned at that time.



Bob Monaghan, Director
Parks and Leisure Services



Jeff Pelletier, Chairperson
Park Board