

ADVISORY PARK BOARD MINUTES
February 9, 2010

Item 1 Call to order

Meeting was called to order by APB Chairman, Bob Ranney at 6:30 pm. Commissioners Bob Ranney, Beau Buffington, Shannon McKaig-Buffington and Mike McWilliams present. Commissioner Mike Keller absent. City Administrator, Rick Hess present.

Item 2 Public Input

None

Item 3 General Business

3a Discuss and possible vote on January 12, 2009 minutes.

Motion by Beau Buffington to approve January 12, 2009 minutes. Second by Mike McWilliams. Roll call vote with Bob Ranney aye, Beau Buffington, Shannon McKaig-Buffington aye and Mike McWilliams aye. Commissioner Mike Keller absent. Motion passed.

3b Review of January 2010 bills paid and deposits made.

Commissioners reviewed bills paid and deposits made

3c Review of December 2009 financials.

Commissioners reviewed December 2009 financials.

Item 4 Unfinished Business

4a Update from Shannon McKaig-Buffington concerning 2010 Farmer's Market subsequent to meeting with the Chamber of Commerce
Discussion regarding the cost of providing porta-potties at the First Baptist Church. Shannon will provide more information at the next meeting.

4b Update from Beau Buffington concerning a presentation by Sonja Lallemand re: park upkeep plans
Motion by Mike McWilliams to install a bio-retention cell at the park using American Quarry, not to exceed \$3000.00. Second by Shannon Mc-Kaig Buffington. Motion passed. **This recommendation will be forwarded to the Board of Alderman for approval.**

4c Update from Bob Ranney concerning Native Tree Program

The trees will be delivered on March 15, 2010. They will be distributed March 20, 2010 between the hours of 8:00 am and 1:00 pm.

Item 5 New Business

5a Discussion of approach to July 4th, 2010

Commissioners began discussion for planning and contacting musical groups. Cathy Keller will be contacted for assistance. More at the next meeting.

5b Discussion of potential for tennis lessons in summer 2010 – Bob Ranney

Tennis lesson proposal from Bob Ranney will be presented at the next APB meeting.

5c Discussion of ideas to promote park use. For instance, a kite day as suggested by Susan Diehl

Kite day and other ideas will be discussed at the next APB meeting.

Item 6 Adjournment

Motion by Shannon McKaig-Buffington to adjourn. Second by Beau Buffington . Roll call vote with Bob Ranney aye, Beau Buffington aye, Shannon McKaig-Buffington aye and Mike McWilliams aye. Mike Keller absent. Motion passed. Meeting adjourned at 7:46 pm.

_____ Park Board Chair _____ Date

_____ Park Board Secretary _____ Date