



Mike discussed the site location and offered to provide us with initial plans for the quad-plex ballfield based on the elevations to see how much dirt would have to be moved to get us up above the 100 year flood. He stated that he had priced the areal survey and it was approximately \$4000 to have it included. Mike said although it was a little higher than he anticipated, he felt it would be really impressive in our grant presentation and would make us stand out a little more than someone who just had a paper drawn survey. Mayor Jackson suggested having the money appropriated for the areal survey to be done. Mike agreed to have it done.

Kim agreed and included that it could be used for the in kind match. In kind match could be money that we spent, on services used, equipment purchased, surveys, and volunteers; keeping in mind that project planning expenses were not to exceed 15% of the total project cost.

Mayor Jackson suggested having the money appropriated for the areal survey to be done. Mike agreed to have it done.

Chester made a motion to approve that the park and recreation board seek approval from the city to write the grant. Case moved and O'Leary seconded the motion. It was then set that the board would not exceed \$150,000 in phase one of the development. O'Leary moved and Turney seconded the motion. All were in favor of both votes.

It was decided that the board would meet for a working lunch at Kimball Cracker Barrel on January 19<sup>th</sup> at noon. The members would come to this meeting prepared with a list of ideas for the project and a mission statement for the board. With these in hand, the group would have a brainstorming session at this meeting to finalize the boards mission statement and to prioritize the top eight ideas for the project.

The next formal meeting for the park and recreation board would need to be held a week earlier than originally scheduled because of the limited time before the grant is to be submitted. The meeting would then be held on February 2<sup>nd</sup> at 4:30, just before the city board meeting. This would be necessary to approve the lists and to have the dollar figure for the alderman and mayor to vote on at the city meeting.

Chester Blevins then asked to resign as chairman of the parks and recreation board due to his activity in various other boards that he was working with. Terry Case suggested that Levoy Gudger step up to the chairman position. O'Leary seconded the motion and suggested that Chester stay and vice chair. Chester then suggested that Butch Witcher vice chair the board and Smith seconded the motion. All were in favor. The chairman of the board of Kimball Parks and Recreation is Levoy Gudger and the vice chairman is Butch Witcher.

Meeting adjourned at 7:28pm.

Chester E. Blevins  
Park Board Member

3/14/07  
Date