

Minutes

Kimball Parks and Recreation Board Meeting

February 25, 2006

4:30 PM

Members Present: Levoy Gudger
 Butch Witcher
 Terry Case
 Teresa Smith
 Chester Blevins
 Eric Turney
 Mark O'Leary

Members Absent: none

Others present: David Jackson Rance Castle Jack Keef
 Rex Pesnell

Levoy Gudger called the meeting to order at 4:30. Mark O'Leary led the group in prayer. Motion made to accept meetings from the Jan 12th meeting and was approved.

Levoy brought the group back to the discussion from the workshop lunch at Cracker Barrel. Butch was questioned about having discussed the groups concerns with the mayor and aldermen. According to Vice Mayor Witcher, the board agrees with the Parks Boards decision not to dedicate all of the land to the park and therefore withdraw application for the year. Butch said that the group would still pledge the previously discussed amount of money towards building the park in the '07 budget to begin July 1.

Levoy reiterated the fact that it was nearly impossible for the group to come together and have a plan in place for the division of the property within the guidelines for the grant for this year. Mr. Gudger suggested making a motion to not continue with the grant at this time. Discussion was directed to the amount of money that the city had already spent in getting the grant preparations to this point. The aerial photo had already been taken, but would be useful to as well for a later date.

Motion was made to not pursue the grant at this time by Butch Witcher, motion seconded by Chester Blevins and all were in favor. Butch would take this decision to the board meeting tonight at the regularly scheduled board meeting.

Board decided to get moving on the actions of building a park even though the grant was halted. Levoy asked Mayor Jackson if the town wanted the board to continue on since

the grant had been halted, and Mayor Jackson said yes. All board members were in favor of moving forward with the parks project. In order to continue in a forward motion, Phase I should be decided from the workshop lunch meeting and ready to carry to the board. Phase I: 3-4 Baseball/Softball Complex, Restrooms, Concessions, Lake, Soccer Field and Parking area would be the first undertaking.

Motion was made for Butch Witcher to take the idea of Phase I to the board meeting. Chester Blevins so moved and Mark O'Leary seconded the motion.

MAP of Engineers would be asked to attend the next meeting after Phase I would be sent on to them. The March meeting would be with an engineer to discuss the cost and design of this type of project. It was decided that the next meeting would be held on March 9th at 6:00 pm. Butch Witcher so moved and Chester Blevins seconded. Motion carried.

Motion then made to cancel public hearing that was scheduled about the grant. Butch so moved and Terry Case seconded.

Meeting adjourned at 5:29 pm.

Chester E. Blevins
Park Board Member

3/14/07
Date