

Minutes

Kimball Parks and Recreation Board Meeting
May 11,th 2006
5:05 PM

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

Members Absent: none

Others present: David Jackson Rance Castle
Michael Price, MAP

Blevins led the prayer, Gudger called roll, Witcher made motion to approve prior meetings minutes, Blevins seconded and they were approved.

Gudger moved to discuss the bylaws while waiting on Michael Price to arrive. Blevins, O'leary and Castle discussed various items regarding the bylaws in regards to the board not being ready to adopt them at this time. Gudger moved the the board pass on discussing bylaws to the next meeting allowing for board members to revue the 1997 sample bylaws and ordinance 168.

Micheal Price arrived with wetland delineation and the area was as the board suspected they would be. Mayor Jackson stated that Jim Lofty suggested moving existing road to keep farm equipment and cars away from play area. Price stated that this would take up more wetland fringe if the road were moved.

Jackson pointed out the iraportance of determining the location of the ball field in order to notify Randy Gilliam of the area prior to Gilliam plarnting the area in row crcps. Moving the fields would take up an additional ten acres from the area that Gilliam would plant.

Gudger made a motion to move the location of the ball fields, Blevins seconded all were in favor and motion carried.

Michael Price talked with another architect, Johnson Architects Incorporated about building plans for the concession area priced at \$3,600 as opposed to a prior offer of

\$9000. Motion was made by O'leary to present this firm to the Kimball Board at their next meeting for approval. Turney seconded this motion all in favor motion carried.

Price also asked for the city to speed the surveyor for the topographical map to include the new location of the ball fields. Smith was asked to bring Jim Lofty to the next meeting so he and Price could brainstorm ways of saving the city money on the initial phase of construction.

Next meeting is scheduled for June 8th at 5pm.

Meeting adjourned at 6:05pm.

Chester E. Blewies
Park Board Member

3/14/07
Date