

Minutes

Kimball Parks and Recreation Board Meeting March 8th, 2007

Members Present: Jack Keef
Chester Blevins
Teresa Smith
Marc Lawrence
Terry Case
Mark O'Leary

Members Absent: Eric Turney

Others Present: David Jackson
Rex Pesnell
Rance Castle

Jack Keef called the meeting to order at 5:05pm and called roll. Eric Turney asked for a short leave due to schedule change at work but wanted to return at the next shift change. O'Leary led prayer and Case made a motion to accept minutes from prior meeting. All were in favor.

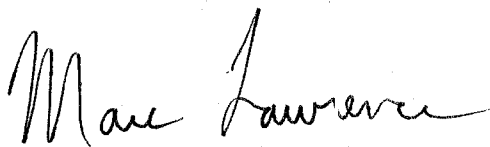
Item #4 on the agenda was to nominate a new chairman for the board. O'Leary made motion to nominate Marc Lawrence. Case seconded the motion and all were in favor. Lawrence agreed to let Keef continue conducting the night's meeting and would preside over the April meeting.

Item # 5 was the continued discussion of the Kimball Park Board By Laws. Kevin Featherston approved the 1997 by laws discussed by the board at the previous meeting and open discussion was held on the revised copy. Blevins brought to the table that Article 1, letter e, wording should be appointed rather than changed. Case made a change to Article 1, letter a. stating that meeting times would be 5:00 rather than 7:00. Name of the chairman would now read Marc Lawrence, and all other articles were adopted. Appropriate changes would be made and discussion tabled until next meeting.

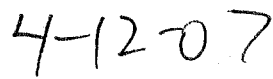
Item #6 on the agenda was the prioritizing of the project at hand. Due to budgeting the completion of the project, it would be critical to determine monies needed. Jackson stated that the lighting of the field was to be looked at by Randy McClure and TVA was going to be asked to help with the project. Soccer fields would be first project finished and it would be good for someone to work on prices for the needed equipment to begin playing. Pesnell asked about the gravel for the parking lot. Jackson explained that it would be completed by Lofly Construction at the end of the project. Blevins concerned

about the liability ponds without fences but discussion of posting signs was much more feasible. Keef stated that Board priority should lie with the concessions due to the restroom facility within. Members agreed. Mayor Jackson would work on getting prices for cutting in the in field of the ball fields. Blevins, Smith and O'Leary would work on getting prices for the construction of the concessions, and Lawrence would get prices together on soccer equipment before next meeting.

Next meeting scheduled for April 12th at 5:00. Meeting adjourned at 6:20.



Chairman



Date