

## Minutes

### Kimball Parks and Recreation Board Meeting August 9<sup>th</sup>, 2007

Members Present: Marc Lawrence  
Jack Keef  
Chester Blevins  
Teresa Smith  
Mark O'Leary  
Eric Turney

Members Absent: Terry Case

Others Present: David Jackson  
Tonia May

Marc Lawrence called the meeting to order at 5:05 pm and called roll. Chester Blevins wanted to make an amendment to the August minutes changing the minutes to state that the grass on the fields had been sewn, fertilized and limed. Blevins also mentioned that he had spoken with Jim Lofty and the grass would be worked on by Lofty Construction again in the fall. Motion was made to approve minutes with the corrections on the grass and all were in favor.

Lawrence asked for a recap on the August meeting. O'Leary stated that Scott Morgan thought that the Kimball soccer program would draw more from the Jasper League because he felt that particular program was suffering. Lawrence stated that the South Pittsburg Recreation would hire a full time director for their program and Billy King would be over the maintenance.

Item #4 on the agenda was the status of the pre application for the grant process. Tonia stated that the land could be used as a match as long as the land was not currently being used. Tonia had spoken with Judy Brewer and the amount that could be used for the match would equal \$74,150.00. The pre grant would be submitted by Tonia on August 16<sup>th</sup>. Blevins once again thanked Tonia for all of her hard work on this project.

Item #5 was a discussion on the estimate on the concession stand. Jackson reminded the group to consider the other necessities that would be needed for the concession stand other than what is laid out in the estimate. The concessions would require a refrigerator, stove, sink, etc. O'Leary stated that the estimate worked out to be about \$40.10 per square foot, which all considered to be a more than fair estimate, and a great idea of what cost would be involved in the actual concessions.

Item #6 was the discussion of the sprinkler system. David Jackson had contacted Smith, an agricultural teacher from North Jackson High School, who highly recommended the board to consider adding a sprinkler system to the field. Jackson said there was \$40,000 in the year's budget for the project and thought this might be a good way to spend that money without damaging our chances of using the land match for the grant. Smith also suggested using a rye/fescue mixture on the grass seed when the replanting of the seed occurs.

Jack Keef suggested the group meet either before or after the next meeting as a group to look at the work completed on the park to date. All members agreed. The next meeting would be held on Thursday, September 13<sup>th</sup>, at 5:00, with a visit to the park following.

Marc Lawrence

Chairman

9-13-07

Date