Minutes

Kimball Parks and Recreation Board Meeting
January 10th, 2008

Members Present:	**Marc Lawrence**	**Teresa Smith**
	Jack Keef	**Mark O'Leary**
	Terry Case	**Eric Turney**

Members Absent: **Chester Blevins**

Marc Lawrence called the meeting to order at 5:07pm and called roll. Jack Keef made the motion to approve the minutes from the previous meeting, Case seconded the motion and all were in favor. There was not any old business to discuss.

A letter was presented to the board in reference to the grant we submitted. Marc Lawrence discussed with the group each item to get the board's input on each addressed item that the RES believed the Town of Kimball needed to improve on. The group discussed how the goals of the park board are based whether or not the grant money comes. The group discussed the possibility of conducting a town survey and a possibility of having a public meeting to determine the public support of the Kimball Park.

The overall meeting was with members giving ideas. Marc decided it would be best for him to sit down with Tonia before the next meeting to determine which of each benchmarking items that the park board needed to address. Marc would then report to the group at the February meeting and the group would then be able to determine what directives that could assist Tonia with.

No additional business to discuss. The meeting adjourned at 6:00pm.

Next meeting scheduled for February 21st, 2008.

John M. Keef
CHAIRMAN

3-13-08
DATE