

Minutes

Kimball Parks and Recreation Board Meeting August 14th, 2006

Members Present: Chester Blevins
Butch Witcher
Teresa Smith
Eric Turney
Terry Case

Members Absent: Levoy Gudger
Mark O'leary

Others Present: David Jackson
Rex Pesnell
Michael Price
Marvin Johnston
Ron Azar

In CM Levoy Gudger's absence, VC Butch Witcher called the meeting to order and called roll. Case led prayer and Witcher asked if there were any objections to the previous minutes. Blevins motioned to approve minutes Turney seconded.

Item number 4 on the agenda was Marvin Johnston, recommended by the architect Michael Price, in regards to concession stand plans. Terry Case mentioned about a possible law prohibiting two story concession stands due to fire code. Johnston stated that he would check and see if this code indeed existed. Discussion turned to layout of the stand, a 30'x 30' building with metal roll up doors and windows. Pesnell was afraid it would be too small, due to a lack of storage room. Case suggested an additional building for mowers and other equipment. Blevins suggested the barn would be ideal for the equipment storage duty. Witcher suggested the 30'x 30' would be sufficient size.

Item number 5 on the agenda was that TDEC and Corp of Engineers were in disagreement over the wetland areas. Price suggested building two additional one acre lakes. One of these lakes would be to the left coming into the park. The second would be on the back-side of the field area. This would allow for 80,000 yards of dirt to be excavated and raise field level to the 614 elevation. Michael Price was going to finalize his plans with TDEC and the Corp to get the plans out ready for bid. Price made a recommendation to build these two lakes. Blevins made a motion to include Price's recommendation to the plans and Case seconded the motion, motion carried.

Michael Price wants plans out by August 25 with a bid date of Sept. 6th. The plans would be opened at the Sept. 7th city meeting with 120 days to complete the dirt-work project.

Item number 6 Ron Azar attended representing the soccer league for South Pittsburg. He asked the board for 4 different soccer fields, one of them lit. He stated South Pittsburg could use the fields 9-10 weekends per year. Azar thought that the three soccer fields we have in our plans could easily be changed to 4 fields. Witcher asked Price to look at the figures to see if it could be done as easily as it seems.

Meeting Adjourned at 6:50, Next meeting September 14th 5pm.

Chester E. Baldwin
Park Board Member

3/14/07
Date