

Minutes

Kimball Parks and Recreation Board Meeting January 11th, 2007

Members Present: Jack Keef
Chester Blevins
Teresa Smith
Eric Turney
Terry Case
Mark O'Leary

Members Absent: Levoy Gudger

Others Present: David Jackson
Rex Pesnell
Rance Castle

David Jackson called the meeting to order at 5:04pm and called roll. O'Leary led prayer and Blevins made a motion to accept minutes from prior meeting. All were in favor.

Item #4 on the agenda was to nominate a new vice chair in lieu of Witcher. Blevins discussed how valuable Witcher was to the board and how appreciative we should all be towards him. The board agreed. Blevins made motion to place Jack Keef in the vice chair position, O'Leary seconded the motion and all were in favor. Meeting was then turned over to Keef.

Item # 5 was a discussion of the Kimball Park Board By Laws. O'Leary reiterated that several samples had been passed around previously, and all members agreed that a rough draft should be written. David Jackson suggested having a rough draft for the city attorney to look over. All decided that the 1997 model was the easiest to model to both add and subtract from. Blevins made a motion to accept the 1997 model to study and make revisions on before next meeting.

Jackson discussed having Mike Roberts group to assist with the lighting layout of the project. Jackson thought we would be working toward this goal for the fall.

Discussion was brought up about the length of the fourth field. The actual length was never agreed upon. Case suggested having three fields at 210 and the fourth to be at 250 because it would be regulation size for high school fields. Blevins made the motion to accept the fourth field size at 250. Smith seconded. No opposition, thus, motion carried. Other business that was discussed included a discussion of additional things the board would like to see for future projects for the park. Blevins stated he would like to see a

four court tennis complex added. Pesnell suggested having a golf course driving range added as well. Smith suggested adding a basketball court if the land next to the city hall sold. It was discussed that the field between Keef house and barn would be a good location for both tennis and basketball. All agreed these were long range plans for a possible Phase II.

Next meeting scheduled for Feb. 8th at 5:00. Meeting adjourned at 5:52.

John M. Keef
chairman

3-8-07
Date