

## Minutes

### Kimball Parks and Recreation Board Meeting November 13th, 2007

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

Members Absent: Chester Blevins  
Terry Case

Others Present: David Jackson  
Tonia May  
Rance Castle  
Daniel Carter

Marc Lawrence called the meeting to order at 5:12pm and called roll. Jack Keef made the motion to approve the minutes from the previous meeting, O'Leary seconded the motion and all were in favor.

Old business discussed first was the grass and how nice it was to see it growing. David Jackson informed the group that the enhancement grant was rejected but that new maps would be used and that Kimball would try again. He also informed the group that the twenty points from the pre-grant application was awarded to the Kimball Park Board grant. Eric Turney brought up that a trash receptacle was needed at the parking lot outside the fence, and Jackson agreed to get two cans placed there.

Daniel Carter brought maps that laid out the Marion County Greenway Project and focused the discussion on how important the Kimball Park was for their project. He forecasted the Kimball Park being a hub for the greenway project. Daniel encouraged all park board members to keep a positive outlook and speak favorably of both projects.

Mayor Jackson stated that a mission statement for the grant was needed for the November 30<sup>th</sup> deadline. A mission statement could provide an additional 50 points for the grant. Tonia asked the board members to look at the draft and send additional changes or corrections by the end of the week. Smith made a motion to accept the mission changes with corrected grammatical errors, and Turney seconded the motion. All were in favor.

Jackson stated the need for a volunteer director to be appointed during the grant application process. Mark O'Leary made a motion to appoint Marc Lawrence as the director. Keef seconded the motion and were in favor.

Tonia discussed the benchmarking items on the pre-grant application. She asked the group for input on the items to be sent to her by November 21<sup>st</sup>. Some suggestions included marketing the program via Kimball website and the use of newspaper.

Finally, discussion was brought up about the construction of bathrooms needed at the barn area. A cost of \$22,000 was given on the material, labor and septic lines for a bathroom that would be constructed of split faced block with a red roof. This construction should take place around the first of the year. Jackson also suggested a walking track to the river in a 10ft section. There is \$40,000 in the budget and the additional \$20,000 could be used to complete this track. O'Leary made a motion to recommend spending the money on these two projects to the city board for final approval. Turney seconded the motion and all were in favor.

Meeting adjourned at 6:10 pm. Next meeting scheduled for January 10<sup>th</sup>, 2008.

Marc Lawrence  
Chairman

1-10-08  
Date