

## Minutes

### Kimball Parks and Recreation Board Meeting March 13, 2008

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

Members Absent: Marc Lawrence Chester Blevins

Others Present: Mayor David Jackson Tonia May  
Mark Payne Debbie Bowman

Jack Keef called the meeting to order at 5:00pm and Debbie Bowman called roll. Terry Case made the motion to approve the minutes from the previous meeting, seconded by Eric Turney. All were in favor.

Under Old Business, Mayor Jackson discussed how the town has met Tier 1 Benchmark. The town currently has a total of 65 points out of 200 for the LPRF Grant Application. The breakdown on the points is as follows: 20 points for Benchmark, early application 20 points, environmental 20 points and 5 points for a 3 star program. The deadline for the Grant was March 7, 2008 and it was submitted on time.

Terry Case made the motion to accept the approval of Strategic Workshop minutes, seconded by Teresa Smith. All were in favor.

The town received a letter requiring more information before Benchmarking Tier 1 Level could be determined for Kimball Parks. The town submitted a cover sheet addressing each issue with supplemental information submitted on a CD. The town only lacked using work orders to be a Tier 1 Level Benchmarking. A sample work order was forwarded to Mayor Jackson and approved to complete the Kimball Parks Tier 1 Level Benchmarking.

A special call meeting for bids on the barn roof repair and restroom facilities will open Thursday March 20<sup>th</sup>, 2008 at 4:30pm. The insurance has allowed almost \$22,000.00 to replace the roofing and restroom facilities.

Mayor Jackson discussed the development of the park on Industrial Blvd. The committee would like to begin with a 10ft. wide walking track on the upper part of the property, basketball court, and pavilion with lighting. Road Commissioner, John Graham will be notified about paving the walking track. Discussion is still in progress on stabilizing the river bank for future use. Jack Keef spoke with Dewy Gilliam who wanted to put nitrate on the grass for no charge. The parks and recreation board would like to recommend that the town proceed with the walking trail, basketball court and pavilion regardless the answer on the LPRF grant application. not get the Grant. The board discussed an

interactive play fountain in the center of the walking track for a future project. The town's attorney Billy Gouger has not been able to contact Josh Dobson on the issue of buying the 23 acres of property that joins the town's property. He has informed the mayor that he will continue to try to contact Mr. Dobson. Mayor Jackson announced that the town would not be having the Festival this year. This money would be used on the Industrial park projects. Teresa Smith made the motion to make a recommendation to the Board of Mayor and Aldermen to proceed with the walking track, pavilion and basketball court, seconded by Mark O'Leary. All were in favor.

Surveys are being completed and turned in at the front desk on the importance or non importance of the Kimball Park on Industrial Blvd. Currently 48 surveys have been completed. Thirty three felt the park was very important, 13 said it was important, 1 person said it was somewhat important and 1 person said it was not important but wanted a walking track.

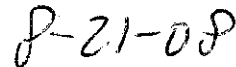
Under New Business, Mayor Jackson stated that the Beautification Committee requested the town to order a new Christmas Light for the poles. The light has been hung and town hall is currently taking a poll whether the public likes the new light or not. The new Christmas light fixture has been installed for public viewing. The work on the rock planter at Glover Hill will soon get underway. Dogwoods will be ordered from Wal-Mart and planted in front of the baseball field in the town. An Easter egg hunt sponsored by the town will be at the Industrial Park March 22<sup>nd</sup>, 2008.

Terry Case made a motion to adjourn the meeting, seconded by Teresa Smith. All were in favor.

Meeting adjourned at 6:05 pm. Next meeting is scheduled for April 10<sup>th</sup>, 2008.



CHAIRMAN



DATE