

**KIMBALL PARK AND RECREATION BOARD MEETING  
SEPTEMBER 9, 2008  
5:00 PM**

**1. Call to Order**

**2. Roll Call**

**Marc Lawrence, Jack Keef, Chester Blevins, Terry Case, Mark O'Leary, Teresa Smith, Eric Turney**

**3. Approval of Minutes from March 13,2008 meeting**

**4. Old Business**

- **Roof repairs at the barn completed**
- **Restrooms completed**
- **Handicap ramp completed**

**5. New Business**

- **Received fish**
- **Fertilized the ponds**
- **Purchased spawning mats**
- **Grass has been mowed on the soccer and ball field**
- **Walking track status**

**6. Property purchase status**

**7. Grant update**

**8. Adjourn**

## Minutes

### Kimball Parks and Recreation Board Meeting September 9, 2008

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

**Members Absent:** Marc Lawrence Terry Case

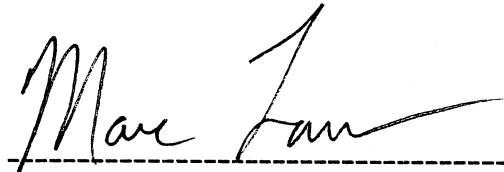
**Others Present:** Mayor David Jackson Debbie Bowman

Jack Keef called the meeting to order at 5:15p.m... Debbie Bowman called roll. Teresa Smith made the motion to approve the minutes from the previous meeting, seconded by Chester Blevins. All were in favor.

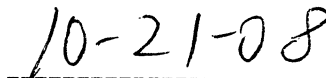
Old business discussed was the roof repair on the barn, the completion of the restrooms and handicap ramp. Billy Gouger has had no luck contacting Josh Dobson nor his contractor on the three acres of property that joins the town's property for purchase. Mark O'Leary will to try and contact Mr. Dobson about the property on Lofty Drive. Jack Keef made the motion to accept all projects completed, seconded by Teresa Smith.

Under New Business, The Town of Kimball was rewarded the Recreation Grant in the amount of \$175,000.00. This money can be used toward items originally discussed. The committee wants to start using the grant money on the concession stand, restrooms and soccer field. The ponds have been stocked with fish from the Delta Supreme Fish Farms in Hot Springs, Arkansas. Three spawning mats will be placed for the fish to lay eggs. The walking track was completed on September 8<sup>th</sup>, 2008 and the lights around the track have been installed. The committee would like to install benches and trees along the track. The park is open daily from 5a.m. to 10p.m... Jack Keef will be talking to Marion County Metals about installing the guttering on the barn for proper drainage. Teresa Smith made the motion to proceed with these projects, seconded by Mark O'Leary and all were in favor.

Meeting adjourned at 6:15 p.m. Next meeting is scheduled for  
October 14<sup>th</sup>, 2008 at 5:30 p.m. at the Industrial Park location.

A handwritten signature in cursive script, appearing to read "Marc Lawrence", written over a horizontal dashed line.

Marc Lawrence, Chairman

A handwritten date "10-21-08" written in cursive script, positioned above a horizontal dashed line.

Date