

**KIMBALL PARK AND RECREATION BOARD  
MEETING  
NOVEMBER 13, 2008 5:00 PM**

**AGENDA**

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 the October 14, 2008 meeting

4. Old Business:

Park Board meetings will be held on the 2<sup>nd</sup> Thursday of each month at 5:00 pm at Town Hall.

At this time we can't proceed with certain projects because Tonia has not received the signed Grant Contract.

Taylor's Nursery will bring the trees for the park on Industrial Blvd., during the week of November 20<sup>th</sup>.

5. New Business:

Property purchase status.

Rules and regulations for the park.

Timeline for what projects need to be started at this time and who will run/organize and oversee the project.

## MINUTES

### **KIMBALL PARK AND RECREATION BOARD MEETING**

**NOVEMBER 13, 2008**

**5:00 P.M.**

Members Present: Marc Lawrence      Jack Keef      Terry Case      Teresa Smith

Members Absent: Chester Blevins      Mark O'Leary      Eric Turney

Others Present: David Jackson      Debbie Bowman

Marc Lawrence called the meeting to order at 5:15 p.m. and called roll. Jack Keef made the motion to approve the minutes from the last meeting, seconded by Teresa Smith. All were in favor.

The Park Board meetings will be held on the 2<sup>nd</sup> Thursday of each month at 5:00 p.m. at Town Hall. Projects at the park will continue when we receive the signed Grant Contract. Taylor's Nursery delivered the shrubs and trees on November 20<sup>th</sup>, 2008. The algae in the ponds have cleared up due to the colder weather.

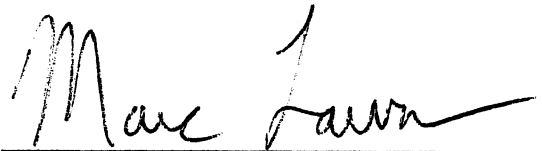
The property that is owned by the Dobson's that the Town wants to purchase has been surveyed. The total amount of property is 22.5 almost 23 acres. Mr. Mount is considering putting a business on the 3 acres that he and the Dobson's had an agreement on. The board feels this would be a good investment because this property adjoins the existing property. The town has offered the Dobson's \$150,000.00 for the 19 acres that is left.

Teresa Smith and Eric Turney provided the board with rules and regulations for the park. Teresa Smith is concerned about four wheelers and motorized vehicles being admitted in the area and this needs to be added to the rules and regulations. The board would like to see certain signs in specific locations. Marc Lawrence would like to have a timeline and budget for the projects and who will oversee this to get it organized. The mayor would like to see the soccer program start this spring. The program is for the county not just Kimball residents. The mayor stated that we will need to decide what the registration fee should be. The board would like to see a storage building built when the concession stand is complete. The park board should recommend an individual to the town board that they would like to see be the president of the soccer team. The money collected will go into the city funds. Volunteers will also be needed for the ball teams. Marc Lawrence said we could have sign-ups and figure out a price for each child. Teresa or Debbie will call and get a price on the jerseys. The mayor said no names will be put on the shirts for security reasons.

Teresa Smith made the motion to adjourn seconded by Jack Keef. Next meeting is scheduled for December 11, 2008 at 5:00.

**MINUTES**

**KIMBALL PARK AND RECREATION BOARD MEETING  
NOVEMBER 13, 2008**



Marc Lawrence, Chairman

12-11-08

Date

**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**