

KIMBALL PARK AND RECREATION BOARD MEETING

MARCH 12, 2009

5:00 PM

AGENDA

1. Call to Order

2. Roll Call

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

3. Approval of minutes from February 12, 2009 meeting.

4. New Business:

Russ Vandergriff with the Tennessee Wildlife Resources

Soccer registration

Discussion about the press box and concession stand

Park rules and regulations

Adjourn

MINUTES
KIMBALL PARK AND RECREATION BOARD MEETING
MARCH 12, 2009 5:00 PM

The meeting was called to by Jack Keef and roll call by Debbie Bowman.

PRESENT

Jack Keef
Chester Blevins
Terry Case
Mark O'Leary
Eric Turney

ABSENT

Marc Lawrence
Teresa Smith

OTHERS

Nicole Smith
Debbie Bowman
Mayor Jackson

GENERAL BUSINESS

There was a Motion to approve the February 12, 2009 meeting.

Motion: Terry Case
Second: Chester Blevins
Vote: Unanimous

NEW BUSINESS

Russ Vandergriff with the TN Wildlife Resource Agency attended the meeting and spoke with the Board Members about a fishing promotion for young people sixteen and younger. The TWR will stock the pond with cat fish, supply bait and advertise for this event. There will also be door prizes in different events. This event will take place June 6th which is a free fishing day. Mr. Vandergriff said in other counties it has been very successful.

There was a Motion made to take this before The Board of Mayor and Aldermen.

Motion: Terry Case
Second: Mark O'Leary
Vote: Unanimous

Soccer has been great for the Town of Kimball. A total of sixty one children registered. There are two U-6 teams, two U-9 teams, one U-12 team and one U-19. Keldon Davis transferred from South Pittsburg to Kimball. This transfer was authorized thru A.J. Fox and Scott Morgan.

A.J. Fox and Scott Morgan from South Pittsburg ask David if they could use the field in Kimball for their U-19 team host game. David asks that they go before their

Parks and Recreation committee and have them to contact him to make this official. The schedule for Kimball soccer is April 25th, May 2nd and May 23rd.

The press box and concession stand will be a single story and using the original foundation plan. The board would like to see this completed by the end of 2009 or the early part of 2010.

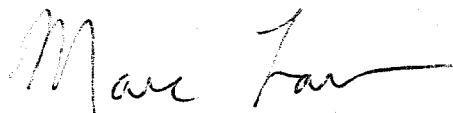
Motion: Chester Blevins
Second: Terry Case
Vote: Unanimous

The park rules and regulations will be ready by April 3rd for the soccer coaches and the parents. The fence between the field and pond is complete. The volley ball poles are already at the park. A new net and sand will be added and this should be complete by mid April.

There was a Motion to Adjourn.

Motion: Chester Blevins
Second: Mark O'Leary
Vote: Unanimous

NEXT SCHEDULED MEETING WILL BE APRIL 9, 2009



Marc Lawrence, Chairman

7-31-09

Date