

**CITY OF CLEARWATER, SEDGWICK COUNTY, KANSAS
PARK ADVISORY/TREE BOARD MINUTES
JANUARY 16, 2006**

The regular meeting of the City of Clearwater, Sedgwick County, Kansas, and Park Advisory Board was held on Monday, January 16, 2005, at 7:30 p.m. in the Clearwater City Hall at 129 E. Ross Avenue.

The following members were **present**: Jami Buck, Member at Large; T.C. Wallace, Clearwater Lions Club; and Kari McCloud, AYSO Soccer. The following members were absent, Chairman, Bob Cumming, Chisholm Trail Recreation Commission, Swim Team and Clearwater Historical Society; Maureen Kunkel, USD264 Board; Jim Frickey, Clearwater Youth Football; and Brent Spencer, Junior Ball Association, as well as Tammy Hodges, Recreation Director. **Also present** were Kent Brown, City Administrator; and Jo Johnson, Deputy City Clerk and Park Advisory Secretary.

1. Approval of the Minutes of November 21, 2005

MOTION: McCloud made a motion to approve the Park Advisory Minutes as written. The motion was seconded by Wallace and passed unanimously.

2. Park Advisory/Tree Board Bylaws

Tabled to the next meeting. City Administrator Brown explained that the only changes that would be made are addition to members at large and lowering of the amount of members present to have a quorum to three.

3. Tennis Court Progress

City Administrator Brown reported that the concrete to the new tennis courts at the Sports Complex have been poured and are currently tightening the compression. John Henzel, contractor, stated that they would be back in amount a month to complete the job. Brown further indicated that he would discuss with Henzel, as well as other companies, regarding the fencing to be erected around the courts. Brown stated that he wanted the 10" fencing up on the north and south side before the surfacing is completed. Brown also stated that any lighting around the courts would have to come at a later date.

4. Other Matters and Reports

Kari McCloud reported that spring sign-ups for AYSO would be very shortly as they are scheduled to begin playing on March 11th. Last fall there were 20 teams, with 164 kids participating. This spring soccer will be teaming up with Mulvane's soccer group to form a team to play in Wichita in the 12 and under; and 14 and under boys. McCloud also stated that there are two openings available for the 19 and under boys' team. AYSO is also trying to get club direction for a high school team.

T. C. Wallace reported that Lion's Club annual Pancake/Sausage Day is scheduled for Saturday, January 21st at the Masonic Hall. The Lion's will have help this year from the 4-H group and the High School Government class.

City Administrator Brown reported that a student at K-State University who is interested in completing an architectural plan for the park this spring contacted Tammy Hodges. Brown also stated that another individual who is interested in doing the same has approached him.

Brown also reported that once the tennis courts are completed, that the fencing project at the City Park will be done. The dugouts at the City Park ball diamond are to be redone as well. Brown reported that Hodges would like to use the backstop behind Elementary East for the T-ball and Blast ball program this summer.

Brown reported that the electrical project at the City Park is now done, that the posts behind the backstop have been removed and that all the electricity is now directed out of the well house.

McCloud reported that there is a hole burned in the port-a-potty restroom on the eastside of the Sports Complex and that it needs to be replaced.

Discussion was held between the board regarding the parking at the Sports Complex soccer area and whether there was enough. McCloud stated that it has never been a problem.

7. Adjournment

There being no further business to discuss, Wallace made the motion to adjourn the meeting, seconded by McCloud.

CERTIFICATION

State of Kansas)
City of Clearwater)
Sedgwick County)

I, Jo Johnson, Deputy City Clerk of the City of Clearwater, Sedgwick County, Kansas, serving as Park Advisory Board Secretary, do hereby certify that the foregoing copy are Minutes of the meeting the City of Clearwater Park Advisory Board held on January 16, 2006. I certify that this is a true and correct copy of the Minutes officially approved by the Clearwater Park Advisory Board held on February 20, 2006.

Given under my hand this _____ day of _____, 2006.

Jo Johnson, Deputy City Clerk & Secretary
Clearwater Park Advisory Board