

**CITY OF CLEARWATER, SEDGWICK COUNTY, KANSAS
PARK ADVISORY/TREE BOARD MINUTES
OCTOBER 19, 2009**

The regular meeting of the City of Clearwater, Sedgwick County, Kansas, Park Advisory Board was held on Monday, October 19, 2009, at 7:30 p.m. in the Clearwater City Hall at 129 E. Ross Avenue.

The following members were **present**: Matt Bates, USD 264 Board; Jami Buck, Member at Large; Todd Kaufman, AYSO Soccer; The following members were absent: Bob Cumming, Swim Team and Clearwater Historical Society; Casey Carlson, Clearwater Lions Club; Aaron Tjaden, Clearwater Ball Association; Jim Frickey, Clearwater Youth Football; and Beki Zook, Recreation/Park Director.

Also present were Kent Brown, City Administrator; Jodi McBee, Deputy City Clerk and Park Advisory/Tree Board Secretary was unable to attend.

1. Approval of the Minutes of September 21, 2009

MOTION: Mr. Kaufman made a motion to approve the Park Advisory/Tree Board Minutes as presented. The motion was seconded by Mr. Bates and passed unanimously.

2. Update Regarding Placement of Windmill and Fence at City Park

City Administrator Brown stated that the windmill had been raised into position by Flint Hills Windmill and Pump. The windmill rotates but the fan blades do not spin. There had been several citizens asking about the windmill. The concrete pad was poured by Triple B Construction. The fencing was installed by Kansas Fence Company. The fence did not have pickets with spikes on it; but, it did have pickets with flat tops on them. There is conduit installed for future lighting. In the near future, City Administrator Brown stated that the plan is to install a sidewalk that matches the crosswalk area across the parking lot to the windmill area and around to connect to the sidewalk next to the merry go round.

3. Update Regarding Skate Park

City Administrator Brown stated that David FitzGerald representing a group of skateboarders had requested a picnic table and shelter next to the skate park in the sports complex. The shelter was now complete and a picnic table was placed in the shelter. In addition, they are looking to purchase a few trees and place them around the east edge of the skate park.

4. Other Matters and Reports

Todd Kaufman, AYSO representative, stated that one of the soccer teams was going to have a makeup game – however, it was getting too dark to have the makeup game during the week. Mr. Kaufman also wanted to advise that there would possibly be a tournament for under 19 year old girls (U19) on the weekend of November 21. The association would like to work with the city to set up a second field for that age group for that weekend. The goals would need to be moved from the U6 and U8 fields and the larger goals moved into place. City Administrator Brown stated that he would advise Public Works; however, the locations where the goals should be placed will need to be marked before that week.

Matt Bates asked about the concession stand project. City Administrator Brown reviewed the steps regarding the concession stand and bathroom project. Currently, city staff is looking at a proposal to construct the building under the supervision of a general contractor. The City Council has not decided to go ahead with the project yet. Discussion continued on concession stand options.

City Administrator Brown reported that three juveniles had damaged the gazebo within the last few weeks. Police had apprehended the three suspects this time. Public works personnel were repairing the gazebo in time for the fall festival that was scheduled within a couple weeks.

4. Adjournment

MOTION: There being no further business to discuss, Mr. Bates made a motion to adjourn. The motion was seconded by Mr. Kaufman and passed unanimously.

CERTIFICATION

State of Kansas)
City of Clearwater)
Sedgwick County)

I, Jodi McBee, Deputy City Clerk of the City of Clearwater, Sedgwick County, Kansas, serving as Park Advisory/Tree Board Secretary, do hereby certify that the foregoing copy are Minutes of the meeting the City of Clearwater Park Advisory Board held on October 19, 2009. I certify that this is a true and correct copy of the Minutes officially approved by the Clearwater Park Advisory/Tree Board held on February 15, 2010.

Given under my hand this _____ day of _____, 2010.

Jodi McBee, Deputy City Clerk & Secretary for
Clearwater Park Advisory/Tree Board