

**CITY OF CLEARWATER, SEDGWICK COUNTY, KANSAS
PARK ADVISORY/TREE BOARD MINUTES
SEPTEMBER 21, 2009**

The regular meeting of the City of Clearwater, Sedgwick County, Kansas, Park Advisory Board was held on Monday, September 21, 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.

1. Approval of the Minutes of August 17, 2009

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

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

City Administrator Brown stated that City Council reviewed the Park Boards recommendations for placement of the windmill and fence at City Park. Brown stated that Council agreed to the placement of the windmill and a decorative wrought iron fence to be placed around it. Council approved a bid from Flint Hills Windmill and Pump to place the windmill and bids have been sent out for the fencing. Council liked the idea of a concrete pad inside the fence, but preferred the engraved bricks be on the outside of the fence. A 9-ft X 9-ft concrete pad will be poured and an 8-ft x 8-ft fence will be placed on the pad. If cost allows, then the bricks and sidewalk will be poured around the pad.

3. Other Matters and Reports

City Administrator Brown stated he received an estimate to fix the fence at the tennis courts. The fence is being repaired due to damage that was done during a windstorm over the summer. Brown stated he has received an estimate to repair the scoreboard at field #1 at the Sports Complex that was damaged during the same storm.

City Administrator Brown stated that a small shelter, picnic table, and trees are going to be placed at the skate park. Donations by individuals and the Clearwater Recreation Commission will pay for the project.

Todd Kaufman, AYSO representative, stated that soccer numbers are down this year from about 190 in 2008 to 140. Mr. Kaufman stated he believed it was due to the economy. Mr. Kaufman went on to report on the status of the grounds and stated that fields need some fill dirt and grass planted at the end of the season in May. Mr. Kaufman also stated that there is a drainage problem on the east field.

Mr. Kaufman reported that the 12-year-old girls and 14-year-old boys teams have been selected to go to Nationals in Palm Beach, Florida, July 4-11, 2010. The programs are looking into some fundraisers to assist with the cost.

4. **Adjournment**

MOTION: There being no further business to discuss, Mr. Kaufman made a motion to adjourn. The motion was seconded by Mr. Bates 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 September 21, 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 October 19, 2009.

Given under my hand this _____ day of _____, 2009.

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