

**CITY OF CLEARWATER, SEDGWICK COUNTY, KANSAS
PARK ADVISORY/TREE BOARD MINUTES
OCTOBER 18, 2010**

The regular meeting of the City of Clearwater, Sedgwick County, Kansas, Park Advisory Board was held on Monday, October 18, 2010 at 7:30 p.m. in the Clearwater City Hall at 129 E. Ross Avenue.

The following members were **present**: Bob Cumming, Swim Team, and Clearwater Historical Society; Matt Bates, USD 264 Board; Jami Buck, Member at Large; David FitzGerald, Lions Club Rep.; The following members were absent: Todd Kaufman, AYSO Soccer; & Jim Frickey, Member at Large.

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

1. Approval of the Minutes of April 19, 2010

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

Deputy Clerk McBee introduced David FitzGerald as the new Lions Club Representative for the Park Board.

2. Follow up regarding request from Lions Club to build picnic shelter at City Park

Mr. FitzGerald stated that he had gone to City Council to request permission to build a picnic shelter north of the windmill in City Park. FitzGerald stated that the press box at the baseball field at the Sports Complex had to be torn down to make way for improvements. The Lions Club built the press box several years ago and they requested to save the roof and some lumber to construct a small shelter. Council gave the Lions Club consent to build the structure. City Administrator Brown distributed drawings of the building and where it would be placed in the park. Park Board reviewed the drawings.

Mr. Cumming expressed his frustration that the park plan that the Park Board has worked so hard on is not being followed. The restroom building was not built in accordance with the plan and he has concerns other changes will be made. Cummings stated the park is not an inviting place now. Mr. FitzGerald stated that the Lions Club is only wanting to add to the plan, not change it. Mr. Bates stated the park area looks great and has come along way in the last 10 years with the improvements to the pool, the parking lots, and the restroom building. Mrs. Buck stated she believed that the plan is being followed when possible. Buck also stated that one has to consider that the park is surrounded on three sides and only has an open side on the south. City Administrator Brown stated that the budget will impede the progress of improvements to the park and it will take time for the plan to come together. The

next big project in City Park will have to be to improve the large park shelter.

MOTION: Mr. Bates made a motion to approve the design of the picnic shelter in City Park. The motion was seconded by Mr. FitzGerald and passed unanimously.

3. Windmill Plaque Update

City Administrator Brown stated that the plaque explaining the history of the windmill has been installed on the southeast corner of the windmill outside of the fence. Brown stated the posts were screwed into the concrete, so it can be moved if needed. The brick pavers around the windmill will be engraved with the names of those who have made donations. Brown stated that there are approximately 35 bricks to be engraved. They should be engraved before the Fall Festival weekend of October 22.

4. Other Matters and Reports

Mr. FitzGerald requested that the time of the Park Board regular meeting time be pushed back from 7:30 p.m. FitzGerald stated that City Council meets at 6:30 p.m. and Planning Commission meets at 7:00 p.m.

MOTION: Mr. FitzGerald made a motion to change the Park Board regular meeting time to 7:00 p.m. The motion was seconded by Mrs. Buck and passed unanimously.

City Administrator Brown stated that a private group is making improvements to the baseball field at the sports complex. They are now laying sod in the infield and should have the project completed in the next few weeks.

City Administrator Brown stated that the restroom/concession stand building is complete except for a portion of sidewalk that needs to be constructed. When Sedgwick County came to inspect the building they required a sidewalk to be poured from the sidewalk next to the street to the baseball diamond fence to give wheelchairs access to the baseball field.

5. Adjournment

MOTION: There being no further business to discuss, Mr. FitzGerald made a motion to adjourn. The motion was seconded by Mrs. Buck 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 18, 2010. 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 21, 2011.

Given under my hand this 21st day of February, 2011.

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