

**CITY OF CLEARWATER, SEDGWICK COUNTY, KANSAS
PARK ADVISORY/TREE BOARD MINUTES
NOVEMBER 21, 2011**

The regular meeting of the City of Clearwater, Sedgwick County, Kansas, Park Advisory Board was held on Monday, November 21, 2011 at 7:00 p.m. in the Clearwater City Hall at 129 E. Ross Avenue.

The following members were **present**: Jami Buck, Member at Large; Bob Cumming, Swim Team and Clearwater Historical Society; David FitzGerald, Lions Club; Todd Kaufman, AYSO Soccer; Beki Zook, Recreation Commission and Jerry Steele, City Resident.

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

1. Approval of the Minutes of September 19, 2011

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

2. Request From Resident to Plant Trees in Chisholm Trail Fishing Pond Area and in Sports Complex around Frisbee Golf Course

City Administrator Kent Brown introduced City Resident Jerry Steele to the Park Advisory Board. Administrator Brown further stated that Steele would like to donate some trees to the Chisholm Trail Fishing area and around the Disc Golf Course. Steele commented that he lived on Longhorn Court in front of the west pond in the Chisholm Ridge Addition. Steele stated that he would like to donate some trees along the walking path around the ponds. Steele also stated he would like to coordinate with whoever is in charge of the Frisbee Golf Course to donate some trees to that course as well. One of the trees Steele would possibly donate is an Austria tree.

Park Advisory Board Member David FitzGerald stated that he felt that whoever planted the trees should be the responsible party to water the trees until the tree was well established especially since it was such a hot summer.

MOTION: Mrs. Buck made a motion to recommend to the City Council to accept the donated trees from Jerry Steele for the Chisholm Ridge Walking Path and Pond Area and the Sports Complex for the Frisbee Golf Course. Mr. Kaufman seconded the motion and it passed unanimously.

3. Other Matters and Reports

Park Advisory Board Member Todd Kaufman asked City Administrator Kent Brown about the soccer signs that were to be discussed at the last meeting. Kaufman was absent. Brown stated he would email all information to Kaufman and it would be discussed in the January meeting. Kaufman also asked about the damage to several

windmills in the city.

City Resident Jerry Steele asked Administrator Brown about the Chisholm Trail Marker in the Sports Complex. Steele commented that the rock and gravel around the marker would look better if there was mortar used to hold the rock and gravel down. The west pond around Chisholm Trail addition is very steep for people wanting to fish. There was some discussion about the 100 feet that could be fixed by using 6 by 2 concrete blocks to make a small retaining wall and finish some of the walking path that is not complete.

Mr. FitzGerald reported that the Lions Club would be serving hot cider and popcorn on December 3rd for the Christmas in Clearwater. January 28th will be the Lions Club Pancake and Sausage Breakfast. The profits will be used for the scholarship fund.

Mr. Kaufman reported that the 14-year-old girls soccer team won their tournament. There were 13 girls on the team with 4 being from Clearwater who have played together for many years.

City Administrator Brown stated that there would not be any new business in December, so the next meeting will be in January.

4. Adjournment

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

CERTIFICATION

State of Kansas)
City of Clearwater)
Sedgwick County)

I, Carol Reitberger, 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 November 21, 2011. I certify that this is a true and correct copy of the Minutes officially approved by the Clearwater Park Advisory/Tree Board held on _____, 2011.

Given under my hand this _____ day of _____, 2011.

Carol Reitberger, Deputy City Clerk & Secretary for
Clearwater Park Advisory/Tree Board