

**CITY OF CLEARWATER, SEDGWICK COUNTY, KANSAS
PARK ADVISORY/TREE BOARD MINUTES
FEBRUARY 20, 2012**

The regular meeting of the City of Clearwater, Sedgwick County, Kansas, Park Advisory Board was held on Monday, February 20, 2012 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, Clearwater Lions Club.

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 November 21, 2011

Jami Buck advised of a correction in the minutes. The tree donated by Steele would be an Aus tree not an Austria tree.

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

2. Update-Previous Projects/Trees

The Middle School Tribal Council planted a tree in the City Park by the Lions Club shelter. The Lions Club planted four trees in the City Park and City Resident David FitzGerald planted one tree.

City Administrator Kent Brown reported to the Board that the security cameras have been installed. Several of the vandalism cases have been solved because of the new cameras.

3. Plans for 2012

Park Advisory Board Member David FitzGerald would like to have the sidewalk completed from the windmill to the Historical Society Museum and around to the Lion Club shelter. The Museum is approximately 300 feet from the Lions Club shelter. There is \$3,000 in the Special Parks account that could be used to complete this concrete work. There are also some bricks still available to purchase. The money generated from the brick sales could also be used for the concrete project.

City Administrator reported to the Park Advisory Board that the materials underneath the playground in City Park will need to be replaced soon. Sand has been suggested since it is cheaper.

Signs in the Sports Complex were discussed. It was suggested that City, AYSO Soccer, school and Recreation Commission all share in costs of the signs since the benefit is for all.

4. Other Matters and Reports

Park Advisory Board Member David FitzGerald wished for greater participation in the Lions Club Pancake Breakfast as there is sausage product left for sale.

Park Advisory Board Member Bob Cumming and wife Judy Cumming traveled to Topeka to present a grant application at the Capitol for the school house at the Clearwater Historical Museum. The Museum should find out this week if the grant was approved.

5. Adjournment

MOTION: There being no further business to discuss, Mrs. Buck 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