

**CITY OF CLEARWATER, SEDGWICK COUNTY, KANSAS
PARK ADVISORY/TREE BOARD MINUTES
March 18, 2013**

The regular meeting of the City of Clearwater, Sedgwick County, Kansas, Park Advisory Board was held on Monday, March 18, 2013 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, Clearwater Swim Team & Clearwater Historical Society; Jim Frickey, Member at Large; David FitzGerald, Clearwater Lions Club. Also present were Burt Ussery and Chris Griffin; City Council Write In Candidates.

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 October 15, 2012

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

2. Update on Event Requests for Park Facilities

City Administrator Kent Brown provided the Board with information about a Mud Volleyball Tournament in the City Park on Saturday, April 20, with a back-up date of May 4, 2013. It is a fund raiser for the Clearwater High School Stuco. Information was also provided about a disc golf tournament to be held at the Sports Complex on Saturday April 20, 2013. This will be a fund raiser for the Clearwater Lions Club eyeglass fund. This fund provides a pair of glasses to a needy person. A request from Casey Carlson was also submitted for a Warrior Race to be held in Clearwater on Saturday August 3rd beginning at 7:00 a.m. There will be more information to follow at the next meeting.

3. Way finding Sign at City Hall – To be Installed Soon

Administrator Kent Brown stated that sign that was ordered was here. Brown showed the Board the sign. It will be placed on 4th Street by the Historical Society and the Clearwater Aquatic Center.

4. Update on Monkey Tree House Playground Project

The base will be poured at the end of the week. The tree will be shipped two weeks after that and should be ready a week or so after that.

5. Dead Trees in Parks

Board Member David FitzGerald reported to the Board that there are several trees on the west side that are in bad shape and should be taken out. FitzGerald would like to recommend to the City Council that when dead trees are removed that new ones be planted. FitzGerald would also like to recommend that four trees be planted in the City Park.

6. Other Matters and Reports

Board Member Jami Buck suggested working on the entrance to the City Park and sticking to the plan that was started several years before. Buck would like some trees planted towards the front of City Park.

Board Member David FitzGerald proposed to ask the City Council to plant four trees in the City Park to replace some that have died. FitzGerald also let the Board know that the Clearwater Lions Club will be offering train rides on Saturday May, 18.

Burt Ussery suggested using rock or gravel for a placement until the City can add sidewalks in the part to the budget.

Board Member Jami Buck reported that their house is for sale and will be moving to Wichita as soon as it sells.

Board Member Jim Frickey had nothing to report.

MOTION: Board Member David FitzGerald made a motion to ask the City Council to plant four trees in the City Park to replace some that have died. Board Member Jim Frickey seconded the motion and it passed unanimously.

MOTION: There being no further business to discuss, Mr. FitzGerald made a motion to adjourn. The motion was seconded by Mr. Frickey 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 March 18, 2013. I certify that this is a true and correct copy of the Minutes officially approved by the Clearwater Park Advisory/Tree Board held on _____, 2012.

Given under my hand this _____ day of _____, 2012.

for

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