

**MINUTES
PARKS, RECREATION AND BEAUTIFICATION BOARD**

ITEM 1: CALL TO ORDER/ROLL CALL

The September 16, 2009, monthly meeting of the Newcastle Parks, Recreation and Beautification Board was called to order by Linda Molsbee.

Those present were:

CHAIRMAN	Linda Molsbee	P
VICE CHAIRMAN	Cecily Smith	P
MEMBER	Orvis McMahan	A
MEMBER	Kim Brown	P
MEMBER	Karl Evans	P
ALTERNATE	Jerry Chandler	A
ALTERNATE	Fay Moore	P
EX-OFFICIO	Cindy Frizzell	P

ITEM 2: CONSIDER APPROVAL OF AGENDA

Kim Brown made the motion to approve the Agenda as presented. Karl Evans seconded the motion.

Board Polled:

MEMBERS:

McMahan	Absent
Molsbee	Yes
Smith	Yes
Brown	Yes
Evans	Yes

ALTERNATES:

Chandler	Absent
Moore	Yes

Motion carried.

ITEM 3: CONSIDER APPROVAL OF MINUTES

August 19, 2009

Kim Brown made the motion to approve the minutes of August 19, 2009. Karl Evans seconded the motion.

Board Polled:

MEMBERS:

McMahan	Absent
Molsbee	Yes
Smith	Yes
Brown	Yes
Evans	Yes

ALTERNATES:

Chandler	Absent
Moore	Yes

Motion carried.

ITEM 4: CITIZEN'S COMMENTS

None

ITEM 5: BUDGET REPORT

Budget Report was reviewed.

Nick will check on cell tower money (\$500.00) per month. Karl Evans asked if this amount was reflected in the \$40,000 budget amount.

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF AGE REQUIREMENT SIGNS FOR PLAYGROUND EQUIPMENT AT VETERAN'S PARK

ACS gave estimate of total cost without installation of an age requirement sign for the playground equipment at Veteran's Park of \$540.00. Nick feels the city can get done for a cheaper amount, possibly around \$200.00.

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON NUMBER AND TYPE OF TREES FOR PUCKETT PARK

Kim Brown had pictures of gazebos for locating in Puckett Park. Kim will get prices on committee gazebo favorites. Will also get price estimates from B & B Steel and Bill's nephew on gazebo costs. Gazebo location needs to be decided and then look at placing 2 or 3 trees in Puckett Park.

Karl Evans asked if Puckett Park was large enough to accommodate a gazebo along with the participants and parking.

Linda Molsbee made the motion to select 2 or 3 trees (varieties based on availability) to place in Puckett Park. Karl Evans seconded the motion.

Board Polled:

MEMBERS:

McMahan	Absent
Molsbee	Yes
Smith	Yes
Brown	Yes
Evans	Yes

ALTERNATES:

Chandler	Absent
Moore	Yes

Motion carried.

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON PARKS PLANS-continued

Continue

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON DATE, TIME, AND LOCATION OF PLAQUE PRESENTATION FOR PAUL ROLEWICZ-continued

Kim will check with B & B regarding plaque to order.

ITEM 10: DISCUSSION AND POSSIBLE ACTION ON RECIPIENT OF PARKS, RECREATION, AND BEAUTIFICATION BOARD MONTHLY AWARD - continued

Residential award for October is Rolan Miller, 3787 Kilby Avenue. Business award is Dr. James Cox, Dentist on Highway 62.

Karl Evans made the motion to recommend the above as beautification awards for October. Cecily Smith seconded the motion.

Board Polled:

MEMBERS:

McMahan	Absent
Molsbee	Yes
Smith	Yes
Brown	Yes
Evans	Yes

ALTERNATES:

Chandler	Absent
Moore	Yes

Motion carried.

**ITEM 11: DISCUSSION AND POSSIBLE ACTION ON 2009
VETERANS DAY CELEBRATION- continued**

Continue to next meeting.

**ITEM 12: DISCUSSION AND POSSIBLE ACTION ON BIKE SAFETY
PROGRAM – continued**

October 7 is “National Walk to School Day”. School has invited City Council members to attend.

Linda Molsbee asked if there would be funds available from the grant to use for Bike Safety. Nick indicated that the City has pledged in the grant to spend about \$300.00 on education programs that could include the Bike Safety program. Kim suggested a bike village like Norman. Continue to next meeting.

**ITEM 13: DISCUSSION ON ESTABLISHMENT OF COMMUNITY
FOUNDATION – continued**

Continue to next meeting.

ITEM 14: CITY MANAGER’S REPORT

Woodie is now a full time employee. He is working on keeping the parks mowed.

ITEM 15: OLD BUSINESS

Linda Molsbee stated that the Clogging item went to City Council, however it was brought up that the clogging taps on the shoes would not be good for the floor in the ballroom. Claudia, clogging director, suggested using regular shoes instead of the taps for the practice or bring portable floor (carpet) to use.

This item will be back on the City Council agenda special meeting on September 21, 2009.

Cindy Frizzell commented on Lions Park. The park is freshly mowed and very usable. The Fire Department needs to clean up their mess. Linda Molsbee also discussed painting the pavilion.

ITEM 15: NEW BUSINESS

Karl Evans discussed the idea of a 1 year lease for the NE 16th area (owned by the landfill) to use for soccer fields. Mr. Evans will propose this to the Planning Commission and the Parks. Add this as item to next months agenda.

ITEM 16: ADJOURNMENT

Kim Brown made the motion to adjourn the meeting at 1:12 p.m. Cecily Smith seconded the motion.

Board Polled:

MEMBERS:

McMahan	Absent
Molsbee	Yes
Smith	Yes
Brown	Yes
Evans	Yes

ALTERNATES:

Chandler	Absent
Moore	Yes

Motion carried.