

**MINUTES
PARKS, RECREATION AND BEAUTIFICATION BOARD**

ITEM 1: CALL TO ORDER/ROLL CALL

The March 18, 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	A
MEMBER	Orvis McMahan	P
MEMBER	Kim Brown	A
ALTERNATE	Judy Hensley	A
ALTERNATE	Jerry Chandler	P
ALTERNATE	Karl Evans	P
EX-OFFICIO	Cindy Frizzell	P

ITEM 2: CONSIDER APPROVAL OF AGENDA

Orvis McMahan made the motion to approve the Agenda as presented. Karl Evans seconded the motion.

Board Polled:

MEMBERS:

McMahan	Yes
Molsbee	Yes
Smith	Absent
Brown	Absent

ALTERNATES:

Hensley	Absent
Chandler	Yes
Evans	Yes

Motion carried.

**ITEM 3: CONSIDER APPROVAL OF MINUTES
February 18, 2009**

Orvis McMahan made the motion to approve the minutes of February 18, 2009. Karl Evans seconded the motion.

Board Polled:

MEMBERS:

McMahan	Yes
Molsbee	Yes
Smith	Absent
Brown	Absent

ALTERNATES:

Hensley	Absent
Chandler	Yes
Evans	Yes

Motion carried.

ITEM 4: CITIZEN'S COMMENTS

None

ITEM 5: BUDGET REPORT

Budget Report was reviewed.

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON 2009 SUMMER PROGRAMS - continued

Summer Programs are set for June 29 through July 23. Mad Science mini camp will be the week of July 23. Mad Science has agreed to the \$125.00 per person with a minimum of 15 people. City Attorney is working on contract. It was previously discussed that Parks would subsidize \$25.00 per person or possibly do scholarships.

Summer Program Director, Dana Chamber has talked with karate instructor as well as dance instructor.

It was discussed that a flyer could be put in water bill as well as flyer to the schools informing of the Summer Programs that are being offered. Possibility of using electronic registration on the internet.

Invite Dana Chambers to next park meeting in April.

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON 2009
MEMORIAL DAY CELEBRATION-continued**

The Tractor Puller Association will do the flags. Talked with Gary Boggus and the Police Department is putting together a policy on the color guard.

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON 2009 JULY 4TH
CELEBRATION-continued**

The celebration will be held on July 3, 2009. The fireworks package used last year included carry over from the year before (was not held because of weather) which totaled about \$8,000.

Orvis McMahan made the motion to go with the larger package of \$8,000. Jerry Chandler seconded the motion.

Board Polled:

MEMBERS:

McMahan	Yes
Molsbee	Yes
Smith	Absent
Brown	Absent

ALTERNATES:

Hensley	Absent
Chandler	Yes
Evans	Yes

Motion carried.

**ITEM 9: DISCUSSION AND POSSIBLE ACTION ON PARKS AND
RECREATION FUNDRAISER FOR PLAYBROUND
EQUIPMENT AT JULY 4TH CELEBRATION - continued**

City Attorney, Ted Haxel, said that if insurance carrier would cover, it was OK for a dunk tank with city officials. Nick will check further.

Jerry Chandler will check on the donation of the use of a dunk tank as well as inflatables.

**ITEM 10: DISCUSSION AND POSSIBLE ACTION ON OU
LANDSCAPE PLAN – continued**

The model is completed, but they are still building the glass case to house it.

**ITEM 11: DISCUSSION AND POSSIBLE ACTION ON
LANDSCAPING IN PARKS-continued**

The Fire Training Center in Lions Park is a concern. The ADA requirements need to be met that would include sidewalks and handicap parking. Also need table and grill that are handicap accessible.

Leesa Cornett and Veteran's Park also need sidewalks and handicap parking.

Street Supt., Glen Haynes, is putting together prices for parking and sidewalks in parks.

Woody, Parks employee, will work on trimming as well as planting flowers at Leesa Cornett, City Hall and the Library.

**ITEM 12: DISCUSSION ON ESTABLISHMENT OF COMMUNITY
FOUNDATION-continued**

Continue

**ITEM 13: DISCUSSION AND POSSIBLE ACTION ON CREATING A
RESERVATIONS LIST FOR THE BASEBALL DIAMONDS
AT VETERANS PARK**

There are 2 baseball diamonds located at Veterans Park. Committee discussed and decided to reserve the front diamond located off of 10th Street and the other diamond located in the NW corner will be first come first serve.

**ITEM 14: DISCUSSION AND POSSIBLE ACTION ON ARTS
COUNCIL "MOVIE IN THE PARK"**

Orvis McMahan made the motion to recommend that City Manager, Nick Nazar, under the authority of the Parks and Recreations Board give approvals to the Arts Council "Movie in the Park"

**ITEM 15: DISCUSSION AND POSSIBLE ACTION ON
RECOGNITION FOR DONATIONS OF TREES**

Would like to give Paul Odom plaque and present at the July 4th celebration for the donation of the trees at Veteran's Park. Plaque could be placed on a concrete based pedestal or piece of marble. Wording: "In appreciation to Paul Odom for Donation of Trees", or "The Parks Department recognizes Paul Odom for Donations of Trees". Nick will take care of.

Linda Molsbee made the motion to direct the City Manager to purchase a plaque for recognition to Paul Odom for tree donation. Karl Evans seconded the motion.

Board Polled:

MEMBERS:

McMahan	Yes
Molsbee	Yes
Smith	Absent
Brown	Absent

ALTERNATES:

Hensley	Absent
Chandler	Yes
Evans	Yes

Motion carried.

**ITEM 16: DISCUSSION AND POSSIBLE ACTION ON RECIPIENT
OF PARKS, RECREATION, AND BEAUTIFICATION
BOARD MONTHLY AWARD – continued**

Continue to next meeting.

ITEM 17: CITY MANAGER'S REPORT

See above discussions.

ITEM 18: OLD BUSINESS

None

ITEM 19: NEW BUSINESS

None

ITEM 20: ADJOURNMENT

Orvis McMahan made the motion to adjourn the meeting at 1:10 p.m. Karl Evans seconded the motion.

Board Polled:

MEMBERS:

Parks and Recreations Minutes 3-18-09

McMahan	Yes
Molshee	Yes
Smith	Absent
Brown	Absent

ALTERNATES:

Hensley	Absent
Chandler	Yes
Evans	Yes

Motion carried.