

**MINUTES  
PARKS, RECREATION AND BEAUTIFICATION BOARD**

**ITEM 1: CALL TO ORDER/ROLL CALL**

The January 21, 2009, monthly meeting of the Newcastle Parks, Recreation and Beautification Board was called to order at 12:05 p.m. by Linda Molsbee.

Those present were:

CHAIRMAN	Linda Molsbee	P
VICE CHAIRMAN	Cecily Smith	P
MEMBER	Orvis McMahan	A
MEMBER	Lou Fox	A
MEMBER	Kim Brown	A –arrived at 12:10
ALTERNATE	Judy Hensley	A
ALTERNATE	Jerry Chandler	P
ALTERNATE	Karl Evans	P
EX-OFFICIO	Mona Brite	A
EX-OFFICIO	Cindy Frizzell	P

**ITEM 2: CONSIDER APPROVAL OF AGENDA**

Cecily Smith made the motion to approve the Agenda as presented. Jerry Chandler seconded the motion.

Board Polled:

MEMBERS:

McMahan	Absent
Fox	Absent
Molsbee	Yes
Smith	Yes
Brown	Absent

ALTERNATES:

Hensley	Absent
Chandler	Yes
Evans	Yes

Motion carried.

**ITEM 3: CONSIDER APPROVAL OF MINUTES**  
November 19, 2008

Cecily Smith made the motion to approve the minutes of November 19, 2008. Jerry Chandler seconded the motion.

Board Polled:

MEMBERS:

McMahan	Absent
Fox	Absent
Molsbee	Yes
Smith	Yes
Brown	Absent

ALTERNATES:

Hensley	Absent
Chandler	Yes
Evans	Yes

Motion carried.

**ITEM 4: CITIZEN'S COMMENTS**

Karl Evans, Environmental Manager for Allied Waste, and new alternate for committee introduced himself. Mr. Evans is a Newcastle resident.

**ITEM 5: BUDGET REPORT**

Budget Report was reviewed. Will check with Sharon Ferguson on linkage fee amounts and donations for playground breakdowns.

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON OU  
LANDSCAPE PLAN – continued**

Most of the plan has been completed. The OU plans coincides with the location of the trees that have been planted in Veteran's Park. The final adjustments to the model should be completed by next Friday.

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON  
LANDSCAPING IN PARKS**

Nick Nazar will check on shrubs and bulb planting for Leesa Cornett Park along with bulb planting in parks that can be done at this time.

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON NEWCASTLE CHAMBER OF COMMERCE USE OF VETERAN'S PARK FOR CITY WIDE GARAGE SALE APRIL 24-26, 2009**

Chamber wants to rent out space in Veteran's Park and ballroom for use during the City Wide Garage Sale.

Jerry Chandler made the motion to recommend approval of the Chamber using Veteran's Park along with the ballroom during the City Wide Garage Sale. Cecily Smith seconded the motion.

Board Polled:

MEMBERS:

McMahan	Absent
Fox	Absent
Molsbee	Yes
Smith	Yes
Brown	Yes

ALTERNATES:

Hensley	Absent
Chandler	Yes
Evans	Yes

Motion carried.

**ITEM 9: DISCUSSION AND POSSIBLE ACTION ON 2009 MEMORIAL DAY CELEBRATION-continued**

Cindy Frizzell is in charge of the Memorial Date Celebration. Kim Brown will help to get the speakers for the celebration. Cindy will visit with Joe Carrell on ideals.

**ITEM 10: DISCUSSION AND POSSIBLE ACTION ON 2009 JULY 4<sup>TH</sup> CELEBRATION**

July 3, 2009, has been reserved for the celebration at Veteran's Park.

Gary Boggus, Police Department, discussed the Shop-with-a-Cop program. The Police always use July 4<sup>th</sup> as a fundraiser for Shop-with-a-Cop.

It has been mentioned that other vendors be allowed to set up and donate a portion to the Shop-with-a-Cop.

Other non-profit organizations could be included in the fundraising and charged a fee that would be given to Shop-with-a-Cop.

**ITEM 11: DISCUSSION AND POSSIBLE ACTION ON 2009 SUMMER PROGRAMS**

The summer programs from last year were very successful. Dana Chambers did a great job as director last summer. She will also be in charge this summer.

Linda Molsbee discussed a tennis grant that can be applied for.

Cecily Smith made the motion to recommend to the City Council that grants be pursued for summer programs. Jerry Chandler seconded the motion.

Board Polled:

**MEMBERS:**

McMahan	Absent
Fox	Absent
Molsbee	Yes
Smith	Yes
Brown	Yes

**ALTERNATES:**

Hensley	Absent
Chandler	Yes
Evans	Yes

Motion carried.

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

Continue

**ITEM 13: DISCUSSION AND POSSIBLE ACTION ON RECIPIENT OF PARKS, RECREATION, AND BEAUTIFICATION BOARD MONTHLY AWARD –continued**

Put a hold on the beautification award until April, 2009.

**ITEM 14: CITY MANAGER'S REPORT**

See above discussions.

**ITEM 15: OLD BUSINESS**

None

**ITEM 16: NEW BUSINESS**

Cindy Frizzell asked about the possibility of having a car show on Memorial Day. Will need corporate sponsorship.

Possible Agenda Item for next month on ways the Parks can raise money for equipment on July 4.

**ITEM 17: ADJOURNMENT**

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

Board Polled:

MEMBERS:

McMahan	Absent
Fox	Absent
Molsbee	Yes
Smith	Yes
Brown	Yes

ALTERNATES:

Hensley	Absent
Chandler	Yes
Evans	Yes

Motion carried.