

**MINUTES
PARKS, RECREATION AND BEAUTIFICATION BOARD**

ITEM 1: CALL TO ORDER/ROLL CALL

The November 16, 2011, monthly meeting of the Newcastle Parks, Recreation and Beautification Board was called to order at 12:10 p.m. by Linda Molsbee.

Those present were:

CHAIRMAN	Linda Molsbee	P – left at 12:35 p.m.
VICE CHAIRMAN	Cecily Smith	P
MEMBER	Orvis McMahan	A
MEMBER	Kim Brown	P
MEMBER	Karl Evans	P
MEMBER	Cindy Frizzell	A –arrived at 12:35 p.m.
ALTERNATE	Fay Moore	A
ALTERNATE	Jennifer Howeth	A

Others: Ian Crittenden

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
Frizzell	Absent

ALTERNATES:

Moore	Absent
Howeth	Absent

Motion carried.

ITEM 3: CONSIDER APPROVAL OF MINUTES
October 19, 2011

Kim Brown made the motion to approve the minutes of October 19, 2011. Karl Evans seconded the motion.

Board Polled:

MEMBERS:

McMahan	Absent
Molsbee	Yes
Smith	Yes
Brown	Yes
Evans	Yes
Frizzell	Absent

ALTERNATES:

Moore	Absent
Howeth	Absent

Motion carried.

ITEM 4: CITIZEN'S COMMENTS

None

ITEM 5: BUDGET REPORT

Check with City Treasurer on entries regarding electric bills.

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON PARKS PLANS-continued

Plans are to move the soccer fields from Veteran's Park to Pinecrest Park. When soccer fields are moved to Pinecrest, planning can begin on a Walking Trail at Veteran's Park.

Linda Molsbee left at 12:35 p.m.
Cindy Frizzell arrived at 12:35 p.m.

Discussion on phasing plan for Pinecrest Park. 1. Pinecrest Park parking; 2. Bathroom/Concession; 3. Sidewalks.

Veteran's Park. 1. Trail Plan or implementation of existing trail plan for Veteran's Park (Southern portion); 2. Trail System; 3. Playground

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON DEVELOPING SIGN STYLE FOR PARKS - continued

Kim Brown reported that a double face sign would cost \$3,289, single face sign would cost \$3,191. These costs reflect a stone base which is \$18.00/ft. Brick is only \$7.00/ft.

Ian will visit with City Manager on funding. It was also discussed that signs could be done first and the sign bases could be done later.

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON HIGHWAY DIRECTIONAL SIGNS FOR PARKS - continued

Continue to next meeting.

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON RECIPIENT OF PARKS, RECREATION, AND BEAUTIFICATION BOARD MONTHLY AWARD - continued

No awards until Spring 2012.

ITEM 10: DISCUSSION AND POSSIBLE ACTION ON AMENDING THE RENTAL AGREEMENT FOR THE COMMUNITY BUILDING AND PARKS REGARDING SIGNS

Kim Brown made the motion to amend the Rental Agreement for the Community Building to include removal of any directional signs. Karl Evans seconded the motion.

Board Polled:

MEMBERS:

McMahan	Absent
Molsbee	Absent
Smith	Yes
Brown	Yes
Evans	Yes
Frizzell	Yes

ALTERNATES:

Moore	Absent
Howeth	Absent

Motion carried.

Cindy Frizzell left at 1:15 p.m.

ITEM 11: DISCUSSION AND POSSIBLE ACTION REGARDING THE EAGLE SCOUT PROJECT FOR ZAC HOPPER AT LIONS PARK

Zac will make plans for each phase to work on. He will start with clean-up.

ITEM 12: CITY MANAGER'S REPORT

See previous discussions.

ITEM 13: OLD BUSINESS

None.

ITEM 14: NEW BUSINESS

None.

ITEM 15: ADJOURNMENT

Karl Evans made the motion to adjourn the meeting at 1:20 p.m. Kim Brown seconded the motion.

Board Polled:

MEMBERS:

McMahan	Absent
Molsbee	Absent
Smith	Yes
Brown	Yes
Evans	Yes
Frizzell	Absent

ALTERNATES:

Moore	Absent
Howeth	Absent