

**MINUTES  
PARKS, RECREATION AND BEAUTIFICATION BOARD**

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

The August 29, 2009, monthly meeting of the Newcastle Parks, Recreation and Beautification Board was called to order by Linda Molsbee at 12:05 p.m.

Those present were:

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

\*\*Note – Judy Hensley resigned as alternate from the board.

**ITEM 2: CONSIDER APPROVAL OF AGENDA**

Kim Brown made the motion to approve the Agenda as presented. Orvis McMahan seconded the motion.

Board Polled:

MEMBERS:

McMahan	Yes
Molsbee	Yes
Smith	Absent
Brown	Yes
Evans	Yes

ALTERNATES:

Chandler	Absent
Moore	Yes

Motion carried.

**ITEM 3:                    CONSIDER APPROVAL OF MINUTES**  
July 15, 2009

Kim Brown made the motion to approve the minutes of July 15, 2009. Karl Evans seconded the motion.

Board Polled:

MEMBERS:

McMahan	Yes
Molsbee	Yes
Smith	Absent
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. Because of summer program, parks budget shows deficit. Next years budget needs to reflect larger amount of summer program. It was suggested that next year a minimal fee of \$5.00 be charged to each participant.

Orvis McMahan made the motion to recommend that the City Council transfer monies to Parks and Recreation to cover the loss. Kim Brown seconded the motion.

Board Polled:

MEMBERS:

McMahan	Yes
Molsbee	Yes
Smith	Absent
Brown	Yes
Evans	Yes

ALTERNATES:

Chandler	Absent
Moore	Yes

Motion carried.

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON CLOGGING GROUP PROPOSAL AND USE OF COMMUNITY BUILDING FOR CLASSES AND DANCES**

Claudia Clark and Jan Yancey presented the proposal. They are interested in starting up clogging classes in Newcastle. They have requested the use of the Community Building.

Orvis McMahan made the motion to recommend to the City Council that the Clogging group meet for lessons one time per week at the Community Building for \$25.00 per month. Kim Brown seconded the motion.

Board Polled:

MEMBERS:

McMahan	Yes
Molsbee	Yes
Smith	Absent
Brown	Yes
Evans	Yes

ALTERNATES:

Chandler	Absent
Moore	Yes

Motion carried.

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON USE OF VETERANS PARK FOR SOCCER CAMP**

Terry Walker is interested in using Veteran's Park to conduct soccer camps. He will check back next season on use.

No Action.

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON TENNIS COURT USE AT LIONS PARK FOR LITTLE LEAGUE**

No Action.

**ITEM 9: DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF TREES FOR PUCKETT PARK**

Kim Brown is interested in gazebo for Puckett Park.

Kim Brown made the motion to put trees (remainder from Veteran's Park) in Puckett Park. Karl Evans seconded the motion.

Board Polled:

MEMBERS:

McMahan	Yes
Molsbee	Yes
Smith	Absent
Brown	Yes
Evans	Yes

ALTERNATES:

Chandler	Absent
Moore	Yes

Motion carried.

**ITEM 10: DISCUSSION AND POSSIBLE ACTION ON PARKS PLANS**

Orvis McMahan commented that he would like the Fire Department to help clean up Lions Parks using their budget.

Cindy Frizzell would like to meet at Lions Park in September.

Tennis Courts need work in Lions Park.

Kim would like agenda item in September regarding signs on new playground equipment in Veteran's Park. Signs would show age requirements.

**ITEM 11: DISCUSSION AND POSSIBLE ACTION ON DATE, TIME, AND LOCATION OF PLAQUE PRESENTATION FOR PAUL ROLEWICZ**

The plaque is not order yet. Continue to next meeting.

**ITEM 12: DISCUSSION AND POSSIBLE ACTION ON RECIPIENT OF PARKS, RECREATION, AND BEAUTIFICATION BOARD MONTHLY AWARD - continued**

The Cox Family, 2861 SW 21<sup>st</sup> Street was given the residential beautification award for September. 911 Collision, Del Rex Drive was given the business award.

**ITEM 13: DISCUSSION AND POSSIBLE ACTION ON 2009 VETERANS DAY CELEBRATION- continued**

Continue to next meeting.

**ITEM 14: DISCUSSION AND POSSIBLE ACTION ON BIKE SAFETY PROGRAM – continued**

Continue to next meeting.

**ITEM 15: DISCUSSION ON ESTABLISHMENT OF COMMUNITY FOUNDATION – continued**

Continue to next meeting.

**ITEM 16: CITY MANAGER’S REPORT**

Nick Nazar was not present.

**ITEM 17: OLD BUSINESS**

None

**ITEM 15: NEW BUSINESS**

None

**ITEM 16: ADJOURNMENT**

Kim Brown made the motion to adjourn the meeting at 1:05 p.m. Karl Evans seconded the motion.

Board Polled:

Parks and Recreations Minutes 8-19-09

MEMBERS:

McMahan	Yes
Molsbee	Yes
Smith	Absent
Brown	Yes
Evans	Yes

ALTERNATES:

Chandler	Absent
Moore	Yes

Motion carried.