



**ADVISORY BOARD**  
**Meeting Minutes – February 8, 2011**  
**5:30 p.m. – Leawood City Hall – Maple Room**

Board members in attendance: Karen Ward Reimer (chair), Rod Crawford, Bob Wright, Amy Vlastic and Doug Stevens.

Board members absent: Jacquie McKinney and Mark Mergen.

Council Liaisons attending: Julie Cain and Lou Rasmussen

Staff members attending: Kim Curran, April Bishop, and Brian Anderson.

Chair Karen Ward Reimer called the meeting to order at 5:38 p.m.

Amy Vlastic made a motion to approve the December 14, 2010 minutes. Rod Crawford seconded the motion. The minutes were approved unanimously.

**I. Old Business**

**A. Dog Park/Land Update**

Kim reported that Chris sent information along with pictures to the Committee today for review prior to the meeting.

Kim reported that Chris was originally scheduled to meet with Mel Lavery of Hallbrook properties today but it was postponed to February 22.

Council Liaison Rasmussen reported that this has been put in the C.I.P. (unfunded) awaiting Mel's decision.

Chair Karen Ward Reimer asked if the City Council is behind this.

Council Liaison Rasmussen reported that it is on the list of goals for the City Council.

Council Liaison Rasmussen added that acquiring the land is the main issue moving forward. The next step will be determined at this point.

Council Liaison Cain reported that during Council discussions, it went from a near term goal to a short term goal. They would like to see this come to fruition this year.

The Board was very pleased with the dog park update.

Council Liaison Rasmussen complimented the Committee for a job well done. The dog park was a goal of the City Council and assigned to the Parks & Recreation Committee to keep it going. He is very pleased that the Committee did so in a timely manner according to the rules.

### **B. Update on Soccer Partnership Proposal**

Kim reported after she met with the Overland Park Soccer Club, who expressed an interest in the City of Leawood joining forces with their recreation team. Since the meeting, the club has decided against doing so.

Kim reported that proposals are out to seven different clubs. They are due on Friday. The information is also on the website. The proposals will be reviewed upon receipt.

Kim expressed that it will be extremely helpful for a couple of Committee members to sit in on the interview process and assist in making a recommendation.

Rod Crawford asked Kim if she has received any questions/feedback. Do you anticipate receiving some proposals by the deadline?

Kim reported that Dan has received several phone calls. She is anticipating three or four proposals. Hopefully this will be finalized soon.

### **C. Update on Amphitheater Restroom**

Brian reported that the final sample boards, along with the chosen materials, have been submitted to the Planning Department, along with the required landscape plan, site plan, and lighting details. After reviewed by the Planning staff, they submitted their comments. It is scheduled to be on the Planning Commission agenda February 22. Public comment will be permitted at this meeting regarding the restroom only. This is all that is approved to move forward.

Brian reported that if passed by the Planning Commission, it will move to the March 7, Council meeting for approval. At this point, documents will be sent for bidding.

Chair Karen Ward Reimer asked if public comments will be accepted for the design of the restroom or that the restrooms are even there. It appears that it is a done deal that they are going to be there, it is just deciding where they go and how they look and how it all ends up.

Chair Karen Ward Reimer added that it has always been cloudy how the steps for this project will go.

Brian reported that comments should be for the design of the building and the location only.

April encouraged the Committee to attend the February 22nd meeting to support this project. She will send a reminder with the date and time prior to the meeting. It would be nice to have the support.

Council Liaison Cain reported that at the HOA meeting last week there was a most consertive effort on the part of Steeplechase against the amphitheatre. They have a website called *Save the Park* dedicated to their efforts. E-mails and a lot of information is going around.

Rod Crawford reported that they also have a Facebook.

Council Liaison Cain added that they have a Twitter account as well.

Council Liaison Cain added that she and Council Liaison Rasmussen were approached by a lady at the HOA event regarding this.

Amy Vlastic reported that this is the third time we've experienced this. First, it was the bathrooms at I-Lan Park, and then the bathrooms at Gezer Park, and now the bathrooms for the amphitheatre.

Rod Crawford reported that he thinks people have a concern at what happens in bathrooms.

Amy Vlastic asked if the concerned citizens will protest at the meeting.

Council Liaison Cain reported that if they signed up for citizen comments, you are allowed to speak even if it is not an agenda item.

Chair Karen Ward Reimer added that citizen comments are usually limited to a certain amount of time.

Council Liaison Rasmussen reported they are given five minutes to speak.

Rod Crawford reported that this is a long time for citizen comments.

Council Liaison Cain reported that citizens will be allowed to speak.

Chair Karen Ward Reimer asked the Committee if they think the citizens will speak against having the restrooms.

Council Liaisons Rasmussen reported that this is a possibility.

Rod Crawford agreed. As citizens, they can speak on whatever they want to.

Chair Karen Ward Reimer reported that this is a mute point. In the event it is not approved, it could be reversed.

Council Liaison Cain reported that this has been done before.

April reported that the entire sub-division isn't opposing it.

Council Liaison Cain reported that they are spreading their information to LeaBrooke, Camden Woods and many others.

Brian reported that people also expressed concerns when City Park was re-done.

Chair Karen Ward Reimer asked the Committee to brainstorm the idea. She isn't making a suggestion one way or the other. But, there were people who were very opposed to what was being done at City Park. At that time several Board members volunteered to attend local PTA meetings to explain the facts. By doing this, it allowed people to make an educated decision based on facts and not what they were hearing one-sided. It passed with flying colors because the Committee was proactive.

Chair Karen Ward Reimer added that if the Committee wants to get behind the bathrooms and support it by volunteering and combating this one-sided story regarding the amphitheatre restrooms.

Chair Karen Ward Reimer opened the floor for additional ideas, discussion and comments. Are there any ideas of how the Committee could be sure that they are getting the whole story?

Bob Wright suggested placing an article in the Leawood magazine.

Amy Vlasic reported that she is friends with the Editor of the magazine but what information is needed for them to know. This doesn't have anything to do with building the amphitheatre, making more parking or building concession stands. Permanent bathrooms are being installed to avoid people from using portable restrooms.

Chair Karen Ward Reimer and many Committee members reported that they haven't seen the website or heard what homeowners in the surrounding area are thinking.

Rod Crawford reported that what he's read is that the homeowners weren't aware, it wasn't a part of the original plan, it is degrading the property values, and that they have to tolerate numerous evening events in the park and things that impedes on their life.

Rod Crawford has also heard that they think it will get worse if a big facility with lights is built.

Amy Vlasic reported that ultimately they honestly don't want any activity in the park. They called the police on the fun run event. The argument they are proposing regarding the property value etc., is ridiculous.

Rod Crawford reported that he was on the Committee for this event. He had a permit approved by Chris and the police were called.

Amy Vlasic reported that the problem she has with all of this is that the homeowners want to look out their back window and only see the park but don't want people to use it.

Council Liaison Rasmussen reported that in his opinion, they think Ironwoods is their park, not the cities park.

Rod Crawford reported that there were some who didn't want a parking lot at Gezer Park because they didn't want people to use it. He attended the Council meeting when people protested and they were explaining to Council that they are able to walk to Gezer fine- a parking lot isn't needed. They also said that people who wanted to park could do so at Price Chopper adjacent to the park.

Rod Crawford encouraged Committee members to attend the upcoming Council meeting.

Chair Karen Ward Reimer added that everyone should try to arrange their schedules to be able to attend. Jacquie should also be notified in her absence to express the importance of attending.

April reported that she will send a reminder to the Committee with the date, time, etc.

#### **D. Update on "Splash" Art Piece**

April reported that a meeting was scheduled to research new options for a location for the Splash art piece and unfortunately, three days prior to the meeting took place the artist passed away. He was in his sixties and didn't share his illness with anyone.

Council Liaison Rasmussen asked if there was a contract with the artist before he passed away.

April reported that it was never approved because they were debating the installation cost and the lighting issues.

April reported that at this point, the Art in Public Places Committee and the selection panel will view the options moving forward. A possibility would be that the family may want to sell one of his existing pieces or it may be best to back out altogether and start fresh with a new piece.

April will keep the Committee updated on any upcoming plans.

## **E. Update on Gezer Park Construction**

Brian passed around a photo of the playground structure. The only exception is the half-size plastic roofs have been changed to a lighter beige color to match the shade awning on the top.

Brian reported that they had a pre-construction meeting last week with the contractors. The original schedule was to begin next week but this is dependent on the weather.

Brian reported that they will begin with the survey regarding the grading. A tentative completion date at this point is the end of March, weather permitting. They will do the shade structure, fire pit, the grading and also laying the groundwork for the playground. At that point, the playground vendor will install the unit. His staff will be responsible for laying the mulch in the area and landscaping the garden based on the plan. They will also make minor add-ons to the irrigation system to incorporate the new Havdala garden. The park should be ready to go by April for the spring season, weather permitting.

Council Liaison Rasmussen asked if mulch is the best choice. Will it be better to use the material at Brookwood School.

Brian asked if it is mulch or rubber.

Council Liaison Rasmussen reported that he is unsure, but it is always kicked around.

Brian reported that a concrete curb will be around the area to help contain it. Additional mulch will be added as needed.

Rod Crawford asked if the mulch will be wood not rubber.

Brian added that the mulch will be wood. They have the equipment to be able to add to it inexpensively.

Council Liaison Rasmussen asked what projects are remaining to complete Gezer Park.

Brian reported that the two projects remaining are to build a water feature around the tablet, and add interpretive signage for park users to possibly dial a phone number and receive a voicemail depicting an interpretive message about different art pieces or the playground fossil area.

## **II. New Business**

### **A. Super Pass 2011 Fee Changes**

Kim reported that Leawood has been asked to participate in the Super Pass agreement again. This will depend on Council approval. The same cities will participate as last year.

Kim added that when the Leawood pool closes early for swim meets, pool pass holders can go to participating pools. This will be good because we are hosting championships for two days this year.

Kim reported that a fee increase is being proposed this year. The fee for a family of five increased from \$30 to \$40. Non residents went from \$50 to \$55. The resident individual rate increased from \$15 to \$20. The individual non resident rate increased from \$25 to \$30.

Kim asked for approval for the fee increase.

Chair Karen Ward Reimer asked if there is a reason for the price increase.

Kim reported that they thought the value of the pass was under priced. The increased cost is one visit to another pool. And there was an issue between Mission and Prairie Village. A Mission resident could purchase a resident pool pass and add the Super Pass fee of \$30.00 and the total cost was less than what a Prairie Village resident paid. They were receiving calls from residents that a Mission resident was paying less to use the Prairie Village pool- so there was not equality in the fees.

Chair Karen Ward Reimer asked if Leawood residents offered any feedback about the program from people who used the Prairie Village pool. This is the closest pool to Leawood so she assumes it was used most by our residents.

Kim reported that a lot of people used the PV pool, but she didn't receive much feedback.

Kim added that being a part of the Super Pass program resulted in an additional \$6,000 in revenue for the City of Leawood.

Council Liaison Rasmussen reported that an additional part of the City Council's goal is to look at the entire fee structure. He would appreciate it if you think about what should be included. His personal belief after being on the Council for many years, is that the fee structure should not include a debt carrier. The question should be what the fee structure should cover.

Rod Crawford made a motion to participate in the Super Pass program and approval of the proposed fee increase.

Amy Vlasic seconded the motion. The motion was approved unanimously.

#### **B. Recommendation of Brian Neilson to Bicycle Friendly Committee**

Brian reported that he would like the Committee to approve recommendation of Brian Neilson before the next Council meeting. He was recommended by the Mayor following a request from Mr. Neilson. An opening occurred due to Pete Stover transferring out of state.

Brian reported that he spoke with him via e-mail today to inquire about why he wants to serve. He is an investment banker and was an avid biker in Ft. Collins, Co. He finds biking very enjoyable.

*Brian read his resume [paraphrased] to the Committee. .*

Brian reported that Brian Neilson believes that unfortunately, the metropolitan area is not a conducive area to bicycle. He spent an extensive amount of time in Europe and saw how specific

bike lane trails can be implemented on both roads and parks in order to segregate traffic and make life safer for the jogger and bicyclist especially where the cars are numerous.

Brian reported that Brian Neilson would like to see an education program implemented to help drivers how to share the road.

Brian added that he has a lot of interest and experience. He will be a great addition to the Committee.

Brian reported that Brian Neilson works in Kansas City, Mo but resides in Leawood.

Amy Vlastic reported that he sounds like he will be a great addition to the Committee.

Amy Vlastic made a motion to recommend Brian Nielson to the City Council to become a member of the Bicycle Friendly Committee. Doug Stevens seconded the motion. The motion was carried unanimously.

Council Liaison Rasmussen reported that at a previous meeting he suggested that some word smithing was needed for the rather aluminous recommendation for the Bicycle Friendly Committee. Has this been taken care of?

Brian answered that this was actually the Complete Streets Policy. He, along with the Legal and Planning Department reviewed the document last week. The Assistant City Attorney, Franki Shearer will finalize it soon. The goal was to minimize it. She will notify him when it's complete.

Brian reported that this will be discussed at a future Planning Commission work session.

Council Liaison Rasmussen reported that he is happy progress is being made. Once the draft is complete will it come back to the Committee?

Brian reported that if it goes through the Planning Committee as a recommendation it will go back to Council. If the wording is changed, he would like to Bike Committee for review first.

Council Liaison Rasmussen reported that we may want to include the need for bike racks at the Commercial Center.

Rod Crawford reported that this is added.

Council Liaison Rasmussen reported that this is good.

Brian reported that part of the language in the resolution would be that if Council passes the resolution it is directing staff to start making changes in the future.

### **C. 2011-2012 CIP Projects**

Brian reported that there are two CIP Projects on line for 2011. One is dredging of the north lake. This was part of the package when they were considering installing Splash. They were delayed doing it right away working out the details of the art piece.

Brian reported that Chris told him that Scott says this is still a project that can be done but would like to wait to start expending the money until the end of the year. They will be working to move forward with the plan without doing any engineering work for the art piece. It is best to complete this in the winter months.

Brian reported that another project they've had is on the northeast corner of City Park where Indian Creek is going towards I-435. There is a huge wash-out in that area and it has been going on for years. It is eating away the bank. Over time it is eating towards the soccer field.

Chair Karen Ward Reimer asked if it can be handled the same as when we experienced the flood near the bridge with the big wash out last year. At that time, part of the trail and bridge were lost. Are they able to bring in a lot of rock like before?

Brian reported that in order to do this, the hillside would need to be laid out and the area graded. When he spoke with the Public Works Dept a couple years ago regarding this; at that time, they were working to see what would be the best solution. It is really steep and tall.

Brian added that dumping riff raff in the area will work. The area may need rocks that are layers to put in the creek to start with.

Council Liaison Rasmussen asked if it goes over the bank.

Brian reported that it does not in this area. It goes over on the other side near the field where the dog park will be. It will go in there first. It cuts in there and eats back into the park.

Council Liaison Cain asked how much money is allocated for this.

Brian reported that there is \$425,000 allocated to do this.

Chair Karen Ward Reimer asked if this will be enough to take care of this.

Brian reported that this is accurate.

Council Liaison Cain asked how much money was allocated for the first project.

Brian reported that \$240,000 was budgeted to dredge the lake.

Council Liaison Rasmussen asked why it's a quarter of a million dollars to dredge the lake. How far are we digging.

Brian reported that this still has to be determined. The shallow portion has approximately 18 inches of silt in the area. At about 4ft down, you hit rock. We have to decide how deep we go. If you go four feet deep only, the concern will be sealing it off so there is three ft of depth. Or will we be able to afford to go deeper. This is being determined with the engineer.

Council Liaison Rasmussen asked if this is the lake we spent \$65,000 to seal ten to twelve years ago.

Brian reported that this lake and the middle lake had bentonite put into it.

Council Liaison Rasmussen reported that this is the same lake. We have already spent thousands of dollars on it.

Brian reported that this lake has plenty of water towards the trail. The portion of the lake next to Tomahawk Creek Parkway is really shallow which results in a lot of water quality issues with algae and plant life is murky and silted in. The idea was to make it deeper to fix it so the water wouldn't have the unattracted water and moss during the summer months.

Council Liaison Cain asked if the lake is ten to twelve years old. Has it been dredged before.

Council Liaison Rasmussen reported that the lake is much older.

Brian reported that the lake was built in the early eighties. It has not been dredged before.

Council Liaison Cain if the \$65,000 was spent to seal the lake only. Was the back drop sealed.

Brian reported that he can only assume what was done because he wasn't employed for the City of Leawood at the time. They probably saw layers of concern when it was built of where it may leak or maybe it did leak first so bentonite was added to seal it off.

Brian added that the same thing was done when they built Ironwoods pond, there was a vein of rock and a sewer line with a bunch of rock in it. Water will migrate towards the gravel layers which causes water to be lost. Bentonite is a real fine powder that gets tilled into the existing soil and works in and expands and fills in the pores.

Council Liaison Rasmussen asked why we want the lake there anyway. It is draining out and we are aware of the money spent previously. What is its purpose? Is it the aesthetics or merely a home for geese?

Rod Crawford agreed and responded that this is a good question. It is costing a lot of money.

Doug Stevens reported that it isn't draining out now it is more about erosion.

Brian reported that it isn't draining out. A lot of silt came in during the development across the street. This is where the infield pipe comes across the street. It is mainly aesthetics.

Council Liaison Cain asked if the run off problem will be a concern when the Justice Center is built.

Brian reported that this won't be a concern the Justice Center is farther south.

Council Liaison Rasmussen asked if the projects are already funded.

Brian reported that both projects are funded.

#### **D. Staff Reports**

Brian reported that their main focus has been the snow storm. The last storm was really huge. His department worked closely with the Public Works department to assist with snow removal.

Brian added that the seven inch snows really affected the northern section of town. There are a lot of cul-de-sacs in that area. Some complaints were received regarding timing issues to get into the cul-de-sacs although we were within the policy timeline. People were shifted around and some changes were made in preparation for this.

Brian added that his staff took bobcats to the fire stations and the firemen did their own driveways as well as the police areas. This was a huge help so his staff could assist in other areas of Leawood.

Brian reported that upon completion of the streets, Ironwoods is the next priority because of events at the Lodge and the Nature Center. They also clean the trail and public sidewalks.

Brian reported that they are in the process of demos on equipment that would enable them to get to some hilly sections of the trail safely.

Bob Wright asked the target timeframe of complete snow removal of the streets.

Brian reported that the streets have to be cleared within twenty-four hours after the snow stops.

Amy Vlastic asked if this includes the cul-de-sacs.

Council Liaison Cain asked if it is twenty-four hours to plow it once.

Brian reported that he doesn't have the document with him; he apologized for not bringing it. It is his understanding that the goal is for everyone to be able to leave their home.

Chair Karen Ward Reimer reported that she resides in a cul-de-sac on the north side of 435 and it was done earlier than in years past. She was very pleased.

Amy Vlastic reported that it was nice that they used the pick-ups for the snow removal. The snow plows have a tendency to mess up cul-de-sacs and peoples yards and have difficulty making turns. A lot of her friends live in cul-de-sacs and expressed to her that they were also very pleased.

Brian reported that there are times single axle dump trucks will be used, but pickups work more efficiently on cul-de-sacs.

Council Liaison Rasmussen asked where we are with 123<sup>rd</sup> Street Trail.

Brian reported that a report was received. Chris spoke with Scott Lambers regarding this. He will have a work session with the Council in the future.

Council Liaison Rasmussen asked how many million dollars will is cost.

Brian reported that there are ten areas. The estimated cost to keep the trail is \$1.3 million.

*[Many Committee members expressed their disbelief that it is so expensive to fix one stretch from 123<sup>rd</sup> into Tomahawk Park.]*

Brian asked the Committee if they recall discussing the option of putting a trail on the east side of Mission Road. The cost would be \$750,000+. It will require a retaining wall going south on Mission. If you excavate it to widen the sidewalk, it will be unstable.

Council Liaison Cain and Amy Vlastic agree that this area is sore to the eyes.

Amy Vlastic asked who owns the property.

Brian reported that the property is in the cities right of way.

Amy Vlastic remembers one property owner made an attempt one year and added ground covering but it didn't work.

Brian reported that according to the Code Enforcement department, this is a problem area for the residents. It is a very steep area and nothing grows. It isn't easily accessible. There is also a lot of rock there, which makes it difficult to plant anything, but yet, they make you mow it.

Council Liaison Cain reported that the Mayor specifically mentioned this trail during the Council goal meeting.

Kim reported that the soccer league registration deadline was last Friday. It was extended a couple of days due to the snow. We do not have the final count due to a receiving a few more teams. The numbers will be finalized soon.

Kim reported that Daddy Daughter Date Night will be held this weekend. The event is 6:30 – 8:30 p.m., Saturday. It is an 80's theme.

Kim reported that Spring Break camp is fast approaching. It will be held the week of March 14. Brock is in the field trip planning stages.

Kim also reported that the annual trail clean-up will be held March. 27, 2-5p.m. Two hundred people usually attend. Jeff Peterson is coordinating groups for this event. They usually begin at Tomahawk Park.

Chair Karen Ward Reimer encouraged Committee members to participate if they haven't done so in the past. It is a fun event.

Kim reported that they are near completion of seasonal hiring for the summer. The pool had a near 80% retention rate.

Kim reported that the swim and dive registration deadline will be finished by the next Park Board meeting. The deadline is March. 7.

Kim also reported that she and her staff will meet this week on marketing strategies due to a decline in summer programs. The schools have gone green and don't allow paper flyers in backpacks anymore. It is all done online.

Amy Vlastic reported that she received it and completed it.

Council Liaison Cain reported that in the past schools would allow you to post flyers on doors. This may be an option.

Bob Wright suggested inquiring about being added to the e-mail blast that comes from certain schools. He receives an e-mail with a direct link to the school website where all of the PDF's are posted. It would be nice to be included.

Kim reported that this is a challenge we are facing.

Kim reported that she, Cody and Chris attended KRPA last week. Most of the sessions dealt with marketing challenges and also social media and staff. Some seasonal kids have facebook and twitter sites. They discussed policies and what can and can't be said.

Amy Vlastic asked if Leawood has a facebook.

Council Liaison Rasmussen reported that it was discussed before but we are really nervous.

Council Liaison Cain reported that Prairie Village spent \$40,000 on theirs. If we were able to do ours in house, the big question would be how many people are accessing it and would take advantage of it.

Kim reported that currently people are accessing the program guide on-line and using webtrac to register for classes on line.

Amy Vlasic reported that facebook and twitter would be the going thing. There could be an “I love Leawood Parks and Rec” site.

Kim reported that Brock Shafer and wife Beth gave birth to a baby boy on January 31. He was 4lbs, 12oz. He was born three weeks early. Everyone is fine. He has a head full of red hair. Brock came in to work for several hours today.

April reported that everyone should have received invitations to The Gala in the mail. Contact April to make your reservation. This is the night of The Academy Awards. It will be a lot of fun. If it goes well, it will be continued in the future.

April reported that auditions for *Bye Bye Birdie* will be Saturday, March 5, and Sunday, March 6. There will be a lot of parts for teens in this great production.

April reported that her Lifestory class was postponed due to weather but will resume tomorrow. This will be the first day of class.

#### **E. Misc**

Chair Karen Ward Reimer reported that it is very important for all Committee volunteers to attend Committee meetings. It is very important to be consistent and there are members who need to consider their attendance.

Council Liaison Rasmussen reported that the Golf Committee has decided that if Committee members can't make mandatory meetings that it is best to remove themselves from the Committee. This is not fair to the Committee when certain Committee members don't attend meetings. If the Park Board has mandatory meetings and quorums are needed, Committee members need to be present.

Bob Wright reported that the Park Board had a serious attendance issue two years ago. Several meetings were cancelled due to lack of quorum. It has gotten better. We are getting a quorum but not more people attending.

Chair Karen Ward Reimer reported that this is the issue. The same Committee members attend on a regular basis. This is not fair for those that do, because if your schedule doesn't allow you to attend one month, it will cause us to cancel due to lack of a quorum. She appreciates those who commit.

Chair Karen Ward Reimer reported that the issue was raised that Committee members are volunteers. It is hard to remove someone who is volunteering their time.

Amy Vlasic reported that the percentage should be reviewed. If certain Committee members aren't attending a certain percentage of the time within a year, they should re-consider if this works for their schedule. Committee members should be here fifty percent of the time within a year.

Rod Crawford reported that Committee members probably feel bad if they are unable to commit but don't know how to express it.

Chair Karen Ward Reimer reported that she will have Tonia make an attendance report before the next meeting to see who falls within the fifty percent attendance rate.

Council Liaison Cain suggested listing the names of Committee members who do not attend the meetings on the minutes as a friendly reminder of the meetings they've missed. This is public record.

April reported that on behalf of Tonia, please notify her if you are not going to attend when the reminders are sent out. She shouldn't have to call people or send additional reminders to not receive a response at all. She spends a lot of extra time trying to track people down. If there isn't a quorum, food won't be wasted and Committee members who planned to attend can make other arrangements. It is helpful if Committee members respond either way.

Amy Vlastic reported Tonia has called to see if you've checked your e-mail to respond for the meetings which is nice, but she shouldn't have to do this.

Bob Wright suggested adding this to the agenda for next month.

#### **F. Next Meeting Date/Agenda**

The next meeting will be Tuesday, March 8, 5:30p.m.

Amy Vlastic made a motion to adjourn the meeting and Doug Stevens seconded the motion. The motion was approved unanimously.

The meeting adjourned at 6:44 p.m.

Respectfully submitted,

Chris Claxton, Director  
Parks and Recreation Department