

MARCH 13, 2007
ADVISORY PARK BOARD MINUTES

Meeting called to order by APB Chairman, Doug Beason.

Meeting was called to order by APB Chairman, Doug Beason at 6:33 pm. Members present were Doug Beason, Mike Tichenor, and Beau Buffington. Alderman Debbie Hickey was also present.

OPEN FORUM

Sonja Lallemand, Master Gardener, came to the open forum to advise the Board. She has been a Master Gardener since 1996. Ms. Lallemand is co-owner of Artisans Gardens Design and Maintenance.

GENERAL BUSINESS

a. Approval of February Minutes

Minutes from February 13, 2007 meeting submitted. Motion by Beau Buffington to approve minutes. Second by Mike Tichenor. Roll call vote with Doug Beason aye, Beau Buffington aye, and Mike Tichenor aye. Minutes approved.

UNFINISHED BUSINESS

a. Discussion and possible vote on Bob Bennett's request for tennis lesson/camp

Discussion regarding Mr. Bennett's request to reserve the tennis courts for lessons. Doug will continue to discuss options with Mr. Bennett. No action taken.

b. Discussion and possible vote on park landscaping and pond

Discussion regarding the flowerbeds, landscaping and maintenance needed in the park and around the pond. Doug will contact Town and Country Landscaping as well as Artisans Gardens, (Sonya Lallemand) for bids on a maintenance contract for plants in the park. Debbie will contact Ben Webb for an additional bid.

c. Discussion and possible vote on Sprayground project

Discussion regarding the plans and cost estimate received from Frye & Associates, Inc. for the Sprayground project. More research needed regarding the financing and options for the project as well as additional bids. No action taken.

d. Discussion and possible vote on 4th of July programming

Motion by Doug Beason to hire the following bands for the July 4th celebration.

1. Missouri Mountain Gang will play from 5:30 pm to 7:30 pm Fee \$300
2. Two Guys with Guitars will play from 7:00 pm to 7:30 pm Fee \$100
3. Guitars Gone Wild will play from 7:30 pm to 9:30 pm Fee \$600

Second by Mike Tichenor. Roll call vote with Doug Beason aye, Mike Tichenor aye, Beau Buffington aye. Motion passed.

Motion by Doug Beason to purchase July 4th banners from “Fast Signs” (3 double sided & 1 single sided). Cost not to exceed \$600. Second by Mike Tichenor. Roll call vote with Doug Beason aye, Mike Tichenor aye, Beau Buffington aye. Motion passed.

e. Discussion and possible vote on pocket park project

Discussion regarding options for pocket park project. Mike Tichenor will be checking with students and professors in the landscaping department at Drury College. They could possibly help with ideas. Doug Beason will check with Town and Country Landscaping and Sonja Lallemand for possible ideas as well.

Adjournment

Motion by Doug Beason to adjourn. Second by Mike Tichenor. Roll call vote with Doug Beason aye, Mike Tichenor aye, Beau Buffington aye. Motion passed.

Meeting adjourned at 8:30 pm.

_____ **Chairman** _____ **Date**

ATTEST:

_____ **Park Coordinator** _____ **Date**