

ADVISORY PARK BOARD MINUTES
September 8, 2009

Item 1 Call to order

Meeting was called to order by APB Chairman Mike Keller at 6:45 pm. Commissioners Mike Keller, Bob Ranney and Shannon McKaig-Buffington present. Commissioners Beau Buffington and Cathy Keller absent. City Administrator, Rick Hess present. Mayor Judy Stainback present.

Item 2 Announcements

Discussion regarding the Battlefield Fire Department getting more involved in City functions. Update from City Administrator, Rick Hess, about vacating platted streets on Fire Department property in exchange for access across their property (northeast side) to extend Third St. into the west end of the City park.

Item 3 General Business

3a Motion by Mike Keller to approve August 11, 2009 minutes. Second by Shannon McKaig-Buffington. Roll call vote with Mike Keller aye, Bob Ranney aye and Shannon McKaig-Buffington aye. Beau Buffington and Cathy Keller absent. Motion passed.

3b Motion by Bob Ranney to approve July 2009 financials. Second by Mike Keller. Roll call vote with Mike Keller aye, Bob Ranney aye and Shannon McKaig-Buffington aye. Beau Buffington and Cathy Keller absent. Motion passed.

Item 4

Unfinished Business

4a Discuss and possible vote on pocket park plans by Olsson & Associates
Cameron Smith of Olsson & Associates updated APB with latest plans on pocket park.
Motion by Mike Keller to approve plans as presented. Second by Shannon McKaig-Buffington. Roll call vote with Mike Keller aye, Bob Ranney aye and Shannon McKaig-Buffington aye. Beau Buffington and Cathy Keller absent. Motion passed. **This recommendation will be forwarded to the Board of Alderman for approval.**

4b Updates on annual "City Hall Haunt"
This event will be held indoors on October 30th, 2009.

Item 5 New Business

5a Discuss purchase of property attached to City Hall Park
City Administrator, Rick Hess, will continue to pursue purchase of property. He will also get a cost assessment for 50' x 90' property owned by Mr. & Mrs. Jensen.

Item 6 Adjournment

Motion by Mike Keller to adjourn. Second by Bob Ranney. Roll call vote with Mike Keller aye, Shannon McKaig-Buffington aye, Bob Ranney aye. Beau Buffington and Cathy Keller absent. Motion passed.
Meeting adjourned at 7:45 pm.

_____ Park Board Chair _____ Date

_____ Park Board Secretary _____ Date

