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## DERBY PARK AND URBAN FORESTRY BOARD AGENDA

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Date: January 14, 2009

Time: 11 a.m. – 12 p.m.

Location: Derby City Hall / Upstairs Conference Room  
611 Mulberry Street  
Derby, KS 67037

Roll Call:  Chris Gadd  
 Jennifer Brown  
 Judy Morris  
 Shawn Kuntz  
 Steve White  
 David Peebler  
 Jason Griffin

### Agenda Items

I. Approval of Minutes from December 10, 2009

II. Change of position. Welcome Jennifer Brown as the 2010 Park and Urban Forestry Board Chairperson

III. Open Forum – Guests - Board Comments

IV. Old Business:

- A. Derby Garden Tour Update- Dave Peebler
  - a. Gardens
- B. Tree List Update – **Please see handout to confirm design**
  - a. February 9<sup>th</sup> Council Meeting @ 6:30 PM
  - b. Need a volunteer or two to present at the meeting
- C. High Park gate update - Robert

V. New Business:

- A. Upcoming events / planning
  - a. Wichita Home Show, February 4-7, 2010
  - b. Wichita Garden Show, March 3-7, 2010
  - c. Arbor Day date selection. National Arbor Day is Friday, April 30<sup>th</sup>. We have held our celebration on Thursday a week ahead of the national date. If we continue, then Arbor day will be on Thursday, April 22<sup>nd</sup>. Park Board will have met on April 8<sup>th</sup>, the Proclamation would go to Council on April 13<sup>th</sup>. We could then use April 29<sup>th</sup> as a make up day if necessary.
  - d. Derby Garden Tours
  - e. 2011 Budget Process

**B. Tree City USA Application – Update from Robert**

**C. 2010 Capital Improvement Park Projects:**

- a. Install Hand Park Play Structure
- b. High Park crumb rubber for the North playground – If we receive the KDHE grant.
- c. Garret Park Field #2 fence replacement
- d. Purchase and install resistance equipment at High, Hand, Crane and English Parks.
- e. W. Market Gateway and the river front park design at the old PW Facility.
- f. Design for a new feature at Rock River Rapids.

**D. Maintenance issues: Update from Robert**

- a. Rock River Rapids boiler replacement
- b. Stone Creek Disc Golf Course improvements
- c. ADA Alterations at High Park and Garret Park

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**Notice: If you are in need of any auxiliary aid and / or special accommodations, please notify this office as soon as possible so we can make arrangements to accommodate your needs.**

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