

APPROVED

DERBY PARK AND URBAN FORESTRY BOARD MINUTES

April 8, 2010

Call to Order: 11:00 A. M.

Roll Call:	<u>Members Present</u>	<u>Members Absent</u>
	Jennifer Brown	Steve White
	Jason Griffin	
	Chris Gadd	
	Shawn Kuntz	
	Judy Morris	
	David Peebler	

Also in attendance were Robert Mendoza, Director of Public Works; Amy Akers, Public Works Coordinator; and Darrell Zimmerman, Park Superintendent

Motion: Chris Gadd moved to approve the minutes for March 11, 2010.

Second: Shawn Kuntz second.

Vote: All yea, motion carried unanimous.

Open Forum:

Jennifer stated there were no guests.

Dog park: Shawn Kuntz opened the discussion regarding a Derby dog park. Some optional locations have been discussed such as dedicating space at High Park, utilizing older ball fields as they are replaced, and utilizing land as it is acquired. Some examples of parks to research: Bend, OR, Ft. Collins, CO, Wichita, San Antonio, TX.

Geese at High Park: A discussion ensued about the geese population at High Park and actions taken by the City to help improve the situation. Darrell Zimmerman reported on the work being accomplished by McConnell AFB and their trained dogs.

Old Business:

Derby Garden Tour update: Dave has secured all six gardens. Tom Kemp will be out of town on June 5th so extra volunteers will be needed for his garden. Please begin recruiting volunteers for the tour, and send their shirt sizes to Amy. It was decided the color of the volunteer shirts will change this year. The pre-tour date for the home owners will be on Thursday, June 3 beginning at 6 p.m., and will end at Dave's house for an ice cream social and the gift presentation to the home owners.

Arbor Day: An updated checklist and a copy of the program was given to the board. Board members will assist with serving food and participate in the program. Board members are reminded to please wear your badges to the event.

Board Appointments: The re-appointment of Steve White, Jennifer Brown, and Chris Gadd to the Park & Urban Forestry Board will go before the council at the April 13 City Council Meeting.

New business:

Household Hazardous Waste Event: June 19th at Derby High School. Along with the hazardous waste collection, Sedgwick County will be doing checks for exhausts and gas caps, and Shred-It will be accepting two boxes of paper per person/family. Electronics will not be accepted.

Public Works Week: Will be May 23-29, and Public Works Day will be May 26 at High Park for the 6th Grade Center and Middle School. Board members are invited to participate. Half of the students will attend in the morning and half in the afternoon, with some students also doing volunteer projects around the city while not at the park. The proclamation of Public Works Week will be at the April 27 City Council meeting.

September 11 National Public Service Day: A location has not been chosen at this time for this event. Information about the date will be provided at the Arbor Day event.

Other business:

Please let Amy know if you have an issue that needs to be discussed so it can be placed on the agenda for the next meeting. Agendas will be sent one week prior to the meeting, unapproved minutes will be sent out two weeks prior to a meeting, and approved minutes from the previous month will be sent out the day of the board meeting.

Motion: Judy Morris moved to adjourn.

Second: Chris Gadd second.

Vote: All Yea, motion carried.

End.


Respectfully Submitted,

Amy Akers

Public Works Coordinator,

Jennifer Brown

Chairman

 5-13-10
