

APPROVED

DERBY PARK AND URBAN FORESTRY BOARD MINUTES

September 8, 2011

Call to Order: 11:00 A. M.

| | | | |
|-------------------|-------------------------------|--------------|------------------------------|
| Roll Call: | <u>Members Present</u> | | <u>Members Absent</u> |
| | Jason Griffin | Steve White | Joseph Elmore |
| | Chris Gadd | Richard Dame | Dave Peebler |
| | Jennifer Brown | | |

Also in attendance were Robert Mendoza, Director of Public Works; Darrell Zimmerman, Parks Superintendent; Michael Day, Landscape Foreman; and Amy Akers, Public Works Coordinator.

Minutes:

Motion: Chris Gadd moved to approve the minutes of August 11, 2011.

Second: Steve White second.

Vote: All yea, motion carried unanimous.

New business:

Quad Cities Planning Project: Quad cities consists of City of Wichita, City of Derby, City of Mulvane, and City of Haysville, along with Sedgwick County. This task force meets to identify the future boundaries of the cities, their infrastructure, governing bodies, ordinances, throughways, parks, ball fields, river access points, etc. A discussion ensued about a future sports complex for the region with two major access routes.

Pathways Update Project: Sedgwick County and Wichita working with surrounding cities to connect pathways throughout cities and county area. 40% of car trips are within a mile of home. Goal is to create better pathways for walking and biking.

Parks Open House: Over 50 people attended the open house event that was held September 1, 2011. The renderings that were presented at the open house were shown to the board.

Tree Lighting Event: November 17, 2011 at 6:30 p.m. at the property on Madison Avenue. We will need the board's assistance for the event.

Old Business:

BBQ Event: 24 contestants are registered for the event on September 10, 2011. We are anticipating a very large crowd. There are numerous activities scheduled, including helicopter rides, pictures with a bull, people's choice award, apple pie contest, fun runs, spelling bee, etc.

Veterans Memorial Update: The memorial will be dedicated on November 11, 2011 at 2 p.m.

Meeting Adjourned at 12:00 p.m.

End.

Respectfully Submitted,

Amy Akers

Public Works Coordinator,

Jennifer Brown

Chairman


