

**PARKS AND RECREATION ADVISORY BOARD**

Minutes of July 8, 2003

Present: Doug Bordas, member                      Ida Edmunds, member  
Larry Jose, member                                 Tom Krent, member  
Orestes Kaltsounis, member                     Stuart Alderman, staff  
Carol K. Anderson, staff

Absent: Kathleen Fejes, Meaghan Kovacs, Janice Zikakis, Jeff Stewart

A motion by Tom Krent, supported by Doug Bordas, that the minutes from June 28, 2003 are approved as submitted.

Ayes: All     Nays: None  
MOTION CARRIED

**NEW BUSINESS**

A. Civic Center Committee - A task force is being set up to explore the Civic Center site and the amenities it should include. A representative from this board is to be included.

A motion by ~~Tom Krent~~ Doug Bordas, supported by Ida Edmunds, that Tom Krent be appointed to the Civic Center task force.

Ayes: All     Nays: None  
MOTION CARRIED

B. Park Naming Policy and Criteria - The Park Board reviewed current criteria and additional requirements for naming parks. The criteria on the original document was reviewed for possible revision.

Discussion included allowing the public time to express their view on parks named after individuals or groups, chosen park names should be permanent unless the existing name is found to be inappropriate or detrimental to the image or interests of the community. Until all criteria is reviewed and a new policy is created, postponing naming any parks was recommended.

A motion by Tom Krent, supported by Doug Bordas, to recommend to City Council to postpone any park naming until the Parks and Recreation Advisory Board has reviewed and revised the criteria for naming parks and has the opportunity to make a recommendation to City Council.

Ayes: All     Nays: None  
MOTION CARRIED

The Park Board will review the policy further at the next meeting.

C. Section 1 Golf Course Name - At the Monday, July 7, 2003 meeting, the City Council reviewed the Park Board action regarding the golf course name. The City Council took action naming the course "Sanctuary Lake Golf Course."

D. Skatepark - There will be a ribbon cutting for the new skatepark on Monday, July 21, 2003 at 6 p.m. All are invited to attend.

The meeting adjourned at 9:35 p.m.

Respectfully submitted,

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Mary Williams