

Community Land and Recreation Board Meeting  
October 8, 2008  
**MINUTES**  
Meeting 042

MEETING CALLED TO ORDER AT 7:03 P.M. AND ROLL CALL TAKEN:  
Members present were Adam Zink, Kendall Welch, Diane Driver, Tom Hutsler, Laura Lymer, Jim McCall, and Jim Brooks Liaison. Cory Miller, Ellen Underkoffler and Bill Brown, excused absences. Dan Koch and Tom Barnard were present.

Board members were asked if they had received and read the minutes from the previous meeting. Jim McCall made a motion to approve the minutes. Kendall Welch 2<sup>nd</sup> the motion. Motion passed unanimously.

PUBLIC INPUT – no input

DISCUSSION AND INFORMATION - none

TREE CITY USA- Tom Barnard commented that the cotton wood at English Landing Park struck by lightning during Parkville Days was pruned to remove excess weight from the large branch. Tree Gators were removed from the newly planted trees and put in storage for the winter. Dan Koch handed out The Right Tree in the Right Place booklets to board members.

TREE COMMITTEE – Laura Lymer announced that the Heartland Tree Alliance is seeking volunteers for a tree planting at Platte Ridge Park on October 11<sup>th</sup>. Approximately 55 trees are to be planted.

Dan Koch requested an addition to the agenda. He asked the board to add an Action Item 5, which would be for the Main Street Parkville Association items involving Christmas on the River. Jim McCall moved to add Action Item 5. Tom Hutsler 2<sup>nd</sup> the Motion. Motion approved unanimously.

**Action Item 1. CLARB 08-42-01**

Vikings Football – Alan Hoambrecker expressed the desire and need for electricity at 12301 NW River Road where the Vikings Football organization is currently playing. Alan gave a brief synopsis of the organization and the operating cost of nearly \$35,000 annually. Permanent electricity for a meter and transformer could range from \$4000 to \$5000. He expressed temporary electricity and security lighting would help in operations and deter theft in the area. An incident of theft with portable lighting on the property has occurred. Kendall Welch moved to approve the request for temporary electricity on the site where the Vikings play. Laura Lymer 2<sup>nd</sup> the motion. Motion approved unanimously.

**Action Item 2. CLARB 08-42-02**

Christmas on the River- The agenda and components were discussed. Horse-drawn wagon rides, tree lighting, hot air balloons and the location of Santa’s House to the southwest parking lot were discussed. Jim McCall moved to approve the event as stated with discretion for field conditions for the hot air balloons on Ball Field 1 to the Park’s Staff. Kendall Welch 2<sup>nd</sup> the motion. Motion approved unanimously.

**Action Item 3. CLARB 08-42-03**

South Platte Fire Protection District- Change Your Clock, Change Your Battery Banner. Banner request to be put up over Highway 9 on October 27 to November 3<sup>rd</sup> and for the 2009 dates, March 2<sup>nd</sup> thru the 10<sup>th</sup> and October 26<sup>th</sup> thru November 2<sup>nd</sup>. Tom Hutsler moved to approve the request. Kendall Welch 2<sup>nd</sup> the motion. Motion approved unanimously.

**Action Item 4. CLARB 08-42-04**

**EVENT DATES 2009**

Brew Fest	April 25 <sup>th</sup>
Jazz Fest	June 19 <sup>th</sup> and 20 <sup>th</sup> .
4 <sup>th</sup> of July;	July 1 <sup>st</sup> – 4 <sup>th</sup> .
Parkville Days	August 21 <sup>st</sup> – 23 <sup>rd</sup> .
Taste of Parkville	September 3 <sup>rd</sup>
Paws in the Park	September 19 <sup>th</sup> .
Art @ Park	October 10 <sup>th</sup> and 11 <sup>th</sup> .
Christmas on the River	December 4th

Tom Barnard presented the dates for upcoming events in 2009 for event planning purposes. Kendall Welch moved to approve the event dates. Tom Hustler 2<sup>nd</sup> the motion. Motion approved unanimously.

**Action Item 5. CLARB 08-42-05**

Main Street Parkville Association would like to have carriage rides, holiday banners on the properly bracketed poles, and caroler’s at Pocket Park on Saturday’s 10:00 a.m. until 4:00 p.m. The carriage ride provider will be properly licensed and insured. Recommendations from Parkville Police were the intersection at 2<sup>nd</sup> Street, if adequate space is available for the turn around without holding up oncoming traffic in the process, also crossing the railroad tracks should be carefully considered. A more practical route may be staying south of the railroad tracks. Clean up would be the responsibility of the MSPA. Kendall Welch moved to approve the items. Diane Driver, 2<sup>nd</sup> the motion. Motion approved unanimously.

**Other Business-**

Dan Koch will e-mail date/time options for a sub-committee meeting to wrap up P3.

Tom Barnard handed out pictures of storage facilities and asked for input on designs to get appropriate quotes.

**Close-**

Jim McCall motioned to adjourn at 7:59p.m., Kendall Welch 2nd the motion / motion passed unanimously.