

DRAFT COPY TO BE APPROVED AT THEIR NEXT MEETING!

January 19, 2015

Park Board Meeting Minutes

In attendance: Mark Hamilton, Tiffany Multon, Dirk Schmidt, Terry Jo Lightfoot, John Eastes, Peg Garton

The meeting was called to order.

Dirk Schmidt made the motion to appoint Mark Hamilton as board President.

Terry Jo Lightfoot seconded the motion and all were in favor of said motion.

Terry made the motion to appoint Dirk as Vice President, Mark seconded the motion and all were in favor of said motion.

The board read and approved the previous meeting minutes.

The board approved the vouchers.

John Eastes, Treasurer, gave a financial report. The board discussed in detail the 2014-15 budget process.

Peg Garton gave a maintenance report. Peg reported the heater broke in the pavilion. A contractor was called and the heater was beyond repair. With the board president's approval an emergency replacement was made. Tile was purchased to be installed by the maintenance department in the Riverside Gardens restrooms. The mesic garden was winterized and painting of the restrooms had begun in Cedarville Park.

Mark Hamilton reported on solar light poles for Riverside for additional lighting. This quote was much larger than the first. The board will continue to evaluate solar and conventional methods for lighting the park.

Dirk reported on a security system that he investigated. After a lengthy conversation, the board requested that Dirk get quotes for the system he had described.

The board discussed concession ideas for Riverside park. The board discussed health codes, electricity, air/heating needs, kitchen supplies and concession employees. At this time the board agreed that building a concession stand was not feasible. The board discussed other options in detail. Peggy was asked to contact her food truck contact and talk to him regarding percentage of sales, receipt verification, etc. Peggy was asked to verify future certificates of insurance.

Peggy was asked to have to roof evaluated at Cedarville Park.

The board briefly reviewed possible park events for 2015.

Peggy was asked to contact the YMCA to see if they had any interest in our parks for this calendar year.

Peggy reported on the success of Santa Clause Night in the park.

Peggy reported on the possibility of a self-defense class being offered by an individual that is interested in using the park pavilion. Peggy was instructed to allow the rental at a reduced rate.

Peggy reviewed the Santa Claus display complaint. The board discussed it in detail. Terry Jo agreed to find a donor for a possible nativity set to be approved by the park board to be added to the park Christmas display.

Peggy reported that two bicycle stands and additional garbage/ recycle cans were purchased for Riverside Gardens.

The board discussed the next meeting. The next meeting was scheduled for February 9, 2015 at 5:00 p.m. at the Park Pavilion before the Open House. The Open House to review a draft of the Park Master Plan was scheduled for February 9, 2015 from 5:30-7:30.

The Meeting was adjourned.

Respectfully Submitted, Peg Garton _____

Attested: mark Hamilton _____