

MINUTES

Leo-Cedarville Park Board

Leo-Cedarville Park Building

9825 Saint Joseph Street, Leo, IN 46765

Monday January 13, 2020 at 5:00pm

- I. Meeting Called to Order
- II. Pledge of Allegiance recited
 - a. Attendance Taken. Park Board members: Holly Friddle, Bill Gravatt, Terry Jo Lightfoot, and Misha Thomas. Guests in attendance included Pat Proctor (town manager), Stephanie Kirksey (park administrator), John Eastes, Barb and Bruce Smith.
- III. Approve Minutes from December 16th Meeting. Bill abstained from the motion to accept the minutes because he wasn't present for the December meeting. Misha made a motion to approve the minutes as presented, Terry Jo seconded the motion. The minutes were approved
- IV. Town Manager's Report
 - a. Security cameras at RSG. Pat Proctor presented a quote from Priority One for security cameras at Riverside Gardens park. He presented options for 2-8 cameras for the park. Bill inquired about the quality of the picture especially when it comes to night vision. Pat agreed to ask about the quality of the cameras and return with more information. The question was raised about whether the park has a responsibility to have cameras at the park. The board agreed to table the issue until they had more information about the quality of the cameras.
 - b. LCP Fencing-The issue of repairing the fence surrounding the Leo Cedarville Park was presented. Stephanie presented 2 options for fencing including a 4 foot galvanized steel fence, or a 4 foot black fence. The first option was around \$4,000 in material, and the second was around \$6,000 material. Pat mentioned that the town may be owed a settlement from the driver who crashed into the fence on the week of Thanksgiving. The Park Board agreed that they want to pursue the black fencing rather than the galvanized steel. The board would like to speak with the Clerk Treasurer about finding funding and pursuing the insurance settlement. Bill made a motion to pursue installation of the fencing based on the availability of funds.
 - c. A motion was made to amend the agenda to include the instating of a sub committee to work on the 5 year plan. Terry Jo made a motion to amend the agenda. Bill seconded it. The motion passed unanimously. Bill and Holly both volunteered to be the sub-committee and to work with ERI to formulate a 5 year plan. The board all agreed. It was also suggested to amend the agenda to include to appointment of Park Board Members for the year of 2020.

Holly opened the floor to accept nominations for Park Board President. Terry Jo nominated Holly Friddle to remain the Park Board President. No other nominations were given. Holly closed the nominations. All present members voted to allow Holly to remain Park Board President. The floor was opened for votes for Vice-President of the Park Board. Terry Jo nominated Misha. Misha declined the nomination and informed the Board that she would need to step down from the Park Board for the year of 2020. The board asked that Stephanie run an ad on the town sign looking for more members for the Park Board in Misha's absence.

The board also agreed to turn next month's meeting on February 10, into a working meeting to make the calendar for the year's events.

- V. Treasurer's Report- The Financial reports were distributed and accepted and signed by all board members.
- VI. Old Business
 - a. Tree and Bush were removed December 24. Pat gave report that the tree and bush had been removed and the holes were filled in with dirt that the town provided.
- VII. Administrator's Report- Stephanie Kirksey
 - a. YMCA Summer camp- June 1-5 and June 22-26. The YMCA is asking permission to use the Leo Cedarville Pavilion again in the summer for 2020. The park board agreed unanimously that it was a good idea to continue to allow them to use it and voted to allow it.
 - b. Art at the Riverside- September 25/26. The board agreed to wave the fees for Art at the Riverside again this year.
 - c. Stephanie out of office 2-4 weeks beginning Thursday January 16, 2020.
- VIII. New Business-
 - a. Lighting at downtown park. The Leo Cedarville Park only has 4 functioning lights. The town has received multiple phone calls about how dark the park is. The board was presented with 2 options for lights and made aware of grants that may be available from AEP to offset the cost of the lights. The board asked for a breakdown of cost where labor is concerned prior to the next meeting. They agreed that they want to go forward with replacing the lights pending a conversation about funding with Pam (clerk treasurer).
- IX. Public Expressions
 - a. Terry Jo brought up her desire to add a small pop-up splash pad at the Leo Cedarville Park. She is going to pursue pricing information.
- X. Confirmation of Next Meeting
 - a. February 10, 2020 5pm, working meeting to follow.
- XI. Meeting Adjourned

Minutes taken by: Piper

Park Board President: Holly Friddle