

MINUTES

Leo-Cedarville Park Board

Leo-Cedarville Park Building

9825 Saint Joseph Street, Leo, IN 46765

Monday February 10, 2020 at 5:00pm

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Attendance Taken- In attendance: Holly Friddle (park board president), Bill Gravatt, Terry Jo Lightfoot, Stephanie Kirksey, Pat Proctor, Pam Spannuth, and Barb Smith of the Leo Cedarville Foundation.
- IV. Approve Minutes from January 13th, 2020 Meeting, Bill made a motion to approve the minutes from the January meeting, Terry Jo seconded the motion. The minutes were approved unanimously.
- V. Old Business
 - a. Security cameras at RSG- quality and cost. A discussion was had about the benefits vs cost of the security cameras. Terry Jo, Bill, and Holly all expressed that they felt there were better ways to utilize funding and to decline the notion of cameras at Riverside Gardens until they were deemed necessary.
 - b. LCP Fencing- Cost and Funding. Rick Fearnow gave an estimate of \$7386.11 to buy and install the new fencing at LCP. This includes rentals and labor. It is the 4' black chain-link fence that was previously discussed in the January meeting. The notion of asking for an additional appropriation of funding to cover the cost of the fencing project and the new lighting for Leo Cedarville Park. Bill made a motion to have Pam ask for an additional \$7,000 appropriation to fund the projects in the park. Terry Jo seconded the motion. The motion passed unanimously.
 - c. LCP Lighting- Labor Costs and Funding. Bill made a motion to approve the lighting project at LCP. Terry Jo seconded it and the motion passed unanimously. The Board agreed to go ahead and begin the Lighting improvements immediately in order to take advantage of AEP's incentive program. The funding available in the LCP capital fund will be used to cover the project.
- VI. Treasurer's Report- The month's vouchers totaling \$3,290.15 were distributed and approved unanimously.

A conversation was had about adding a crosswalk from one side of Schwartz Road and crossing to the park, as well as crossing Grabill road from the subdivision. Pat agreed to investigate pricing for some solar lights and the inquire if the light on Grabill Road can be tied into existing power. Bill also requested an evaluation of the asphalt at both parks for maintenance. He suggested determining the need for repair and trying to alternate years.

- VII. Administrator's Report- Stephanie Kirksey
 - a. Update on return to work- Stephanie gave report that she would be slowly returning to work pending approval from her surgeon at her appointment on Feb.14.
 - b. Park Board interest feedback- Stephanie reported that there had been 3 people interested in joining the Park Board, but none of them were Leo residents. Pat stated that he had been in contact with Dirk Schmidt, and that he may have an interest in re-joining the board. He agreed to follow up with Dirk before the next meeting. Terry Jo expressed interest in reaching out to some high school seniors to gauge their interest in local government.
- VIII. Public Expressions- Barb Smith expressed that the Foundation was interested in combining the Christmas Tree Lighting and the "Coming Home for Christmas" event and making it a larger, weekend-long event.
- IX. Confirmation of Next Meeting
 - a. March 9, 2020 5pm
- X. Event Planning for 2020 year- A discussion was had with the members of the Board and with Stephanie about planning the events for the year. Dates were set for the Christmas Tree Lighting (November 27th), the Summer Band nights in the park (June 5,12,19,26th, July 10,17,24, and 31st), Freedom Festival (July 3,4,5), Splash Pad opening (May 22), a Dino Dig (September 19), and the Fall Festival (October 10). Many more activities were discussed but no other dates were determined at this point.
- XI. Meeting Adjourned

Minutes taken by: Stephanie Kirksey

Park Board President: Holly Friddle Holly Friddle