



**Park Board Public Input Meeting Minutes
Tuesday 6/9/15**

Attendance

Park Board Members Present: Jim Pearcy, Kent Elliott, Tracy Jones
Staff Present: Will Lacey, Eric Lobosky, Mike Moore
Park Board Members & Staff Absent: Matt Steward, Jim Stephens
Public: Betty Bartley

Open Meeting

Kent Elliott called the meeting to order at 6:31pm.

Consideration of Minutes

A motion to accept the January minutes was placed on the floor by Jim Pearcy and seconded by Tracy Jones. The motion passed 3-0.

New Business

- A. Blanton House Rental- Brian Fleck has requested an employee benefit of 50% off the weeding package of \$2,300.00. A motion to accept Brian Fleck request was placed on the floor by Jim Pearcy and seconded by Tracy Jones. The motion passed 3-0.
- B. New Park Land- A motion to present the phases to Town Council for approval was placed on the floor by Jim Pearcy and seconded by Tracy Jones. The motion passed 3-0.
- C. New Land Progress- Will Lacey stated that trees to keep have been marked with a yellow ribbon and all other trees are trash trees and can be taken out. Will Lacey noted the staff has continued picking up trash and still working on seeding and working the fields.
- D. Budget & Fees 2016- Tabled until next Park Board Meeting.

Old Business

- A. Blanton House Windows- Will Lacey stated that the completion date has been moved to July and we are still waiting on storm windows, sliding glass doors, and painting.
- B. Winterland Storage- Will Lacey stated that he is waiting a couple more quotes from Auger and Cleary.
- C. GFAC- Will Lacey noted that the weather has been rocky and hopes that it will stabilize and more people will come to the pool.

Reports

- A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board with no questions.
- B. Rec. Totals-DAC membership is maintaining memberships as well as adding new. We have replace the shingles on the Little League dug outs and looking to clean them up more in the weeks to come. We are also still working with Rotary to add to and enhance Playscape playground.
- C. Programs-
 - 1. Summer Park Program- It has started and 300 plus have registered for the program. It has averaged around 100 to 125 kids per day.

Adjournment

A motion was placed on the floor for adjournment by Jim Percy and seconded by Tracy Jones. The motion passed 3-0.

After no further business, meeting was adjourned at 7:15pm
The next board meeting will be Tuesday, July 14, 2015 located at the Town Hall, or 49 North Wayne Street.