



## **Park Board Meeting Minutes Tuesday 6/14/16**

### **Attendance**

Park Board Members Present: Jim Pearcy, Kent Elliott, Tracy Jones, Matt Steward, David Glover, Dee Oliphant

Staff Present: Will Lacey, Elaine Taylor

Park Board Members & Staff Absent: Eric Lobosky

Public: None

### **Open Meeting**

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

### **Determination of Quorum**

A quorum is present

### **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. Bids were opened. Bids were read aloud. Two bids: Cooper & Sons Excavating, Inc with a base bid of \$640,800 alt 1 \$95,100, alt 2 \$29,500 & alt 3 \$72,500. Hall Excavating, Inc. with a base bid of \$744,000 alt 1 \$93,200, alt 2 \$29,560, & alt 3 \$70,560. Engineers will look over bids and meet with the new land committee.
- B. Spoilage - Lacey asked for board to approval \$500 worth of spoilage from last year's pool concessions. Steward asked for a policy to be put in place. Lacey will research and come up with a policy for the board to view by next meeting. The board approved the spoilage. David Glover would like for staff to put info in the water bill for events. Lacey explained pool sales and memberships are up.
- C. David Glover would also like a trash can placed at old skate park entrance.

### **Old Business**

- A. Impact Fees/Master Plans- Will Lacey stated that he will compile updated numbers with Chuck Lehman and set up a meeting for July.
- B. RecDesk- Will Lacey stated that the park staff continues to work on this transition from Egov to RecDesk.
- C. Rotary Park- Will Lacey stated that progress was being made every day on the property.

- D. Blanton House Windows- Will Lacey stated that he met with Russ to nail down a timeline for completion. Russ give the timeframe of a month to be completed. Will Lacey noted that he believes that it will be more like two months before completion. Will Lacey stated that we are still withholding 15k until the job is completed.
- E. Winterland/Storage- Will Lacey stated that we completed the concrete removal and the beams are in the ground, but they are waiting for the trusses to be delivered.
- F. New Land Progress- Will Lacey stated that the schedule is in the packet for review. Matt Steward discussed making a bid deal out of the ground breaking ceremony. Board asked for staff to market the naming for the new park land. Name will be announced at ground breaking.

### **Reports**

- A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board with no questions.
- B. DAC-Board would like staff to look into marketing aerobics classes more and adding if available.
- C. Programs
  - 1. Summer Fun Run was well attended rain held some back.
  - 2. Mayberry in the Midwest was successful.
- D. Upcoming Programs
  - 1. Pedals for Parks had low attendance. We may change program next year.
  - 2. Swim Lessons

### **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 7:45pm

The next board meeting will be Tuesday, July 12, 2016 located at the Town Hall, or 49 North Wayne Street.

### **Park Staff to Do:**

- \*Get out the prelim schedule.
- \*Plan ground breaking.
- \* Create a list of names for the new property.