

Park Committee Meeting Minutes

September 12, 2019

The meeting was called to order at 6:30 p.m.

Roll Call

Committee members present: Cindy Slama, Chairperson, Carol Boughman, Connie Fortune, Janet Herbold, Mary Lou Knox, Tim Stoeckl, Board Liaison, John Williams, Staff

Approval of Agenda

Mary Lou moved to approve the agenda as written, seconded by Carol. Approved 5-0

Approval of August 9, 2019 Minutes

Carol moved to approve the minutes as written, seconded by Janet. Approved 5-0

Staff Report

John said that he has received a bid from Crowder Construction to fix the erosion by the playground.

John is waiting to receive a proposed plan to help stop the erosion near the creek by the stone bridge.

Events

Evaluation of the August 17 Concert and 25th Park Anniversary Celebration

Tim said the Board thought the event was a big success. The PC members agreed.

Winter Lighting Event

Cindy is working on an invitation for the event.

Events Budget for 2020

Cindy reviewed with the PC members a proposed budget for park events in 2020. After discussion Mary Lou moved to approve the budget presented totaling \$49,100, seconded by Janet. Approved 5-0

Recommended Park Improvements for 2020

Golden Oak Erosion Options

The Board has received two bids for the repair of the Golden Oak erosion – one from DJM Ecological and one from Crowder Construction. Crowder's proposal addressed the erosion problem where as DJM's proposal addressed the erosion issue while enhancing the look for the area including the path at the Autumn Leaf entrance. Carol moved to recommend to the Board the DJM option, seconded by Janet. Approved 5-0 Tim indicated the Board hopes to have this work done in 2019.

The Committee discussed possible park projects for 2020 and their priorities. In addition to the projects discussed above, the Committee considered the following: Resurface/Seal Path; Additional Electrical Power; Drinking Fountain; Lake Bridge Railing; Path to Stone Bridge; Split Rail Fence Repair/Replacement and a Fish Feeder. The Committee members listed adding additional electrical power and a drinking fountain as their priorities.

Carol moved to adjourn the meeting at 7:55 p.m., seconded by Connie. Approved 5-0

APPROVED THIS 10th DAY OF October, 2019

Cindy Slama

Cindy Slama, Chairperson

Connie Fortune

Connie Fortune, Secretary