

October 2017 Minutes

Members:

- Present: Rick Homkes, Matt Johnson, Jill Newby, Erica Parvin, Ashley Wyrick
- Absent: Reba Casler, Beth Davis, Laura Redding
- Guests: None
- Meeting started at 5:30 PM on 10/2/2017

Topics:

- Brady Park: Homkes reported that four infant swings have been removed. Newby reported that one toddler swing has been installed and that a new infant swing has been ordered and will be in Tuesday. The prickly ropes have been removed and chain with plastic covering installed.
- Town Park: Newby reported that the new play structure has been ordered. A climbing wall will be installed instead of a snake pole in order to fit the structure more easily into the required use zone. A discount from AAASStateofPlay will take care of some of the cost. In addition, three rubber mats have been ordered for the slides. Newby offered to pick up the mats. There will also be a need for a trailer to pick up the structure. For installation a dumpster will be needed. If a dumpster is not available a very large additional charge will be levied. The delivery schedule is 6-8 weeks with a tentative installation date of 11/27.
- Park Rules: Don Parvin had submitted a new format park rules document for the board to comment upon. Homkes lead a point by point discussion and made notes from the Board. Johnson, Parvin, and Wyrick made several points for improvement.
Action Item: Homkes will give comments to Don Parvin.
- Community Center: Newby reported that Reba Casler was going to discuss with Don Parvin the best way to fix the problems with the window treatment and will report back to the Board.
- Park Board Members: Discussion on Park Board member recruitment and how to present to the Town Council in January. Reviewed Ordinance 2004-07 on Park Board membership. Discussion on how each council member “may nominate one person who resides in their council district.” Park originally set at 5-10 members. No one had a copy of revised 2008 ordinance that may have changed some of this language. Discussion of people interested in staying on the board. Vary and Welch have not been able to make meetings and would like off. Casler and Redding were not present. All others wanted to stay on. Johnson offered to leave board if residency language required more town residents, but offered to continue to volunteer.
Action Item: Newby will request of Megan Reel the 2008 ordinance and check language. Board will discuss new members in November with a tentative recommendation to Council in December (required in January).
- Recreational Trail: Homkes reported that tentative timeline is 4th Q '17 for design, 1st Q '18 for bidding. An email has been sent to Kieser requesting dates for negotiations with the RYSL, RYBL, and Lion's Club.
Action Item: Homkes will send reminders.
- Tree City USA Application: Homkes reported that application has been submitted.
- Financial Report: Not much change from last month

- Meeting adjourned at 7pm.

Minutes taken by Rick Homkes, board Vice-President.