

June 2017 Minutes

Members:

- Present: Reba Casler, Rick Homkes, Jill Newby, Laura Redding, Erica Parvin (left early), Kyle Parvin
- Absent: Beth Davis, Matt Johnson, Sabrina Vary, Josh Welch, Ashley Wyrick
- Guests: Matt Harsh (left early)
- Meeting started at 5:30 PM on 6/5/2017 at the Town Park

Topics:

- RTP Trail Construction: Redding reported that the contract with Dave Kieser was approved at the last board meeting. Matt Harsh was present from Girls Softball to talk about trail placement. They are looking at putting in a fence in 2018 and a parking lot in 2019. There is no money at this point to do these projects in 2017. The problem is that a 200' fence line would only give 7 ½ feet between the fence and the property line on the south of the girls softball field. This would not give enough room for an 8' walking trail. Options are to decrease the outfield distance, make the loop around the boy's field only, or reduce the trail to 5'-6' for the short distance along the outfield. No decision was made. **Action Item:** Homkes will contact Dave Kieser about next step in process.
- New members: Casler reported that Vary was still interested in being on the board, but has problems getting to the meetings. Discussion of how to get more members that will show up for meetings. **Action Item:** Casler will contact the list of volunteers from the survey so that she can invite them to the next meeting.
- Town Park – Structure replacement: Parvin and Newby were not ready to make a recommendation on the replacement for the white climbing structure. There was some discussion from the town about how much could be spent. Redding and Homkes reiterated that \$5K is available. There needs to be a measurement of how much space is available. Also discussion of whether two small pieces would be as good as one large piece of equipment. **Action Item:** Erica Parvin and Jill Newby will make a recommendation at next month's board meeting.
- Naming resolution: Homkes reported that Historical Society has now decided on names for the Interurban buildings. Redding requested Homkes bring this to Town Council. **Action Item:** Homkes will contact Marcia Berry for updates and bring resolution to council.
- Community Center: Casler brought samples from Park Avenue Window Tinting. **Action Item:** Casler will move forward with emailing Park Avenue on purchase with recommendation to Town Clerk to follow.
- Community Day: Some accomplishments and problems with the WHS senior work day were discussed. Some jobs were done well, e.g. moving items from Town Hall to Historical Society, spreading rock at CC Circle, spreading 5 yards mulch in park, library, etc. Some jobs were not down, e.g. cleaning streets. Main point for next year is to state that work will be done between 8 and 11 so that not everything is expected to start at 8.

- CC Rentals: Homkes reported that he had not prepared to discuss rentals at last council meeting (Redding ill). Previous discussion and recommendation of full day rentals only, \$100/day for week days and \$150/day for weekends, plus 50% damage deposit, will be made at next council meeting. Office furniture has been delivered. Casler volunteered to spend some time in the office starting July 15. **Action Item:** Redding will attend council meeting to submit recommendation.
- Playground Inspection: Board walked around playground in reference to recommendations from inspection. Various items (e.g. S hooks need to be closed, spring Duck needs to be removed) were recorded as doable. Some items (e.g. visible concrete settings) will have to be covered with more mulch as an ongoing activity. **Action Item:** Redding will submit list of what can and should be done to Megan Reel.
- Possible new playground piece: Casler reported that a wooden train is available to the Park. Some discussion of where it would fit without interfering with safety zones around other pieces. **Action Item:** Homkes will talk to Berry about placement at Interurban.
- Next meeting: Because of the July 4th holiday it was decided to cancel the July meeting. Next meeting will be August 3rd.

Having no other business the meeting was adjourned at ~7:30 pm.