

September 2017 Minutes

Members:

- Present: Rick Homkes, Jill Newby, Laura Redding
- Absent: Reba Casler, Beth Davis, Matt Johnson, Erica Parvin, Sabrina Vary, Josh Welch, Ashley Wyrick
- Guests: Peggy Hollingsworth, Scott Sipes
- Meeting started at 5:30 PM on Tuesday, 9/5/2017 at the Town Hall (rescheduled from Monday because of the Labor Day holiday – announced on town display).

Topics:

- Notice given by Redding that Kyle Parvin has resigned from the Board. A short discussion resulted in the need to consult ordinance / bylaws for Park Board member recruitment and approval.
- A quick financial update was given by Homkes. Other updates were that Davis had cleaned the circle planter at the Community Center, that Casler had been at the CC between the renters, that the CC web site had been updated. These updates were from verbal communications that were brought to the meeting.
- Homkes asked about an appreciation plaque for the new pavilion. Redding suggested giving the idea to the council on an individual basis.
- Town Park – Structure Replacement: Homkes brought up that proposal for two small pieces to replace the white climbing structure was not seconded at August Town Council meeting. Some guidance was given that Council wanted more options, wanted to see a climbing structure even if it was over Park Board budget, wanted more information on the use zone, and did not want town workers to do the installation. Discussion followed as to what to do next.
Action Item: Newby will talk with Don Parvin, develop some more options, and make a recommendation to the September Town Council meeting.
- Community Center – Window Treatment: Homkes reported that he had been told by Don Parvin and Megan Reel that Park Avenue did not do a good job installing the window treatment. It was decided that the board would go to the CC after the meeting to look at the windows and that the bill should not be paid until the problems and damage rectified.
Action Item: Redding will talk to Casler about the problem.
- RTP Trail Construction: Announced by Redding that Dave Kieser was unable to attend this month. Discussion as to next things to do. Sipes reported that some rumors are going around as to trail placement and possible town actions. Sipes put forth that ball leagues would like to see four items during negotiation of trail through their property. These are:
 1. The trail through ball field property would be paved first.
 2. Parking would be allowed at the Community Center when it is not being used for an event.
 3. An answer whether an easement or a right of way is being sought.
 4. That two sets of 4 row bleachers be allowed to be placed on town property.

These items were taken under advisement.

Action Item: Homkes will attend the next Lion's Club meeting (9/18) and brief them on current status. Sipes will talk with girls' softball about their plans.

- Park Rules: A new draft was shown by Homkes. Modifications were discussed.

Action Item: Homkes will update the draft and submit to the Council before their next meeting.

Having no other business the meeting was adjourned at ~6:30 pm to go to the Community Center.