

**MEETING NOTES**  
**WEDNESDAY, March 14, 2018 @ 7:00PM**  
**JAMES J. EAGAN CENTER**

**Board Members Present:** Linda Rose, Walt Kaiser, Peggy Dussold, Robert Shoemaker, Ben Eye, Rev. Robinson, and Carole Webb

**Not in attendance:** Timothy Gorry and Monica Wideman

**City Attendance:** Cheryl Thompson and Beth Goldstein

**Approval of Minutes:** Meeting began at 7:00 p.m. All in attendance approved minutes as written.

**Report from Accessible Play:** Chris Kenyon, Karen Behlmann and Janice Lay were in attendance. Chris reported that they will be meeting with Unlimited Play to see if they can possibly still work with them in some way. They are meeting next week to go over more details. Accessible Play now is working on growing their board. They are in need of people that are familiar with raising funds and are committed to a long term project. Their goal is to now fund the project and work with the City to make an amazing playground. They are open to suggestions from people that want to help. Peggy suggested that when they meet with organizations to have a lay out available to show the companies how they can donate to a specific area and their name would appear on the piece of equipment. Chris stated this is what they are looking to do to be able to get people of all different levels to donate. Cheryl reminded them to make sure and contact all the small business owners they are always supportive of City projects.

Walt asked about the flag pole and plaque with Gary's name on it that is supposed to be put up. Chris and Cheryl said it will be worked into one of the phases.

**Citizen Participation:** None

**Report from Superintendent:**

1. We meet with Westport Pools to review their preliminary proposal. Westport is doing a revision of the plans. We are hopeful to have a proposal to present at the next Park Board Meeting April 11, at which the pool committee from the council will also be invited to be present for this presentation.
2. We are still planning on getting plans out by early June for phase 2 of the project.
3. The bids came back for the sandblasting and painting of Bangert Pool and for the refurbishing of the play structure in Bangert Pool and should be awarded soon.
4. It is expected for Bob Laramie's last day of work to be March 28<sup>th</sup>. However the last two weeks of his time here he is taking vacation.
5. The contractor is projecting that the asphalt will be laid this week for the parking lot.
6. New security cameras have been installed in the game room and the rink warm up area.

7. April 1<sup>st</sup> is the beginning of the pavilion rental season. Spec's are being written to replace the roof on Pavilion 1 and replacement of Pavilion 5 both at St. Ferdinand.

Walt asked if there were plans for recognitions at a Council Meeting for all that are retiring. Cheryl responded not at this time.

Linda asked if the schools could play lacrosse in the parks this year. Cheryl reported they are not allowing this due to the balls being so hard and one damaging a house last year. Carole suggested the field at Sunset Park. Cheryl reminded them the field is not flat.

**Announcements:**

**Communications:**

**New Business:**

**Unfinished Business:** Review of Park Bylaws. (See attached original and changes) these will be voted on at April 11, 2018 meeting.

**Adjournment:** Ben Eye made a motion to adjourn at 7:45 p.m. and was seconded by Peggy.