

MEETING NOTES
WEDNESDAY, January 10, 2018 @ 7:00PM
JAMES J. EAGAN CENTER

Board Members Present: Linda Rose, Walt Kaiser, Peggy Dussold, Robert Shoemaker, Rev. Robinson, Timothy Gory and Carole Webb.

Not in attendance: Ben Eye and Monica Wideman excused.

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. Karen requested a sign be put up at Graham Road by the entrance to Manion with some information on what the construction is. Janice requested information from the city so they could keep updating their website.

Citizen Participation: Andrew Harris was in attendance wanting to learn more about the Park Board. Cheryl gave him a brief description of the Manion Park project.

Report from Superintendent:

- This weekend we are hosting a hockey tournament for the Big Bear League. Games start Friday night goes through early afternoon on Sunday. Many teams will be from out of town.
- Jedi Knight Training was held January 6th with approximately 25 participants.
- Work at Manion Park continues weather permitting. They have begun to lay the porous pavers for the parking lot which looks really great. The driveway for the parking lot will be out of asphalt. We received the agreement letter for Phase 2 and will be getting documents together to bid out this phase.
- Park Maintenance is very busy taking down Christmas lights and keeping parking lots and sidewalks salted.
- Staff has begun preparing for the upcoming office renovation. Painting will be the first thing done and it will begin on the 20th of January. The carpeting and the office furniture will be installed on February 19th and hopes to be completed by February 23rd.
- The budget was adopted and everyone should have received a copy of the 2018 budget.
- Golf cart lease has been signed and carts should begin coming in. It is through a different company called T & T.
- After researching when the park tax began, the first ¼ cent was passed in April of 1998 and the 2nd ¼ cent was passed in November of 2006.

- Staff has been in contact with a consultant to draw up an agreement for the price to consult with us this year on what the future of Koch Park Pool is and ideas for where we go from here.
- There will be a Pretty, Pretty Princess event with Princess Tiana and Princess Rapunzel on January 20th at JFK, 10:30 – 11:30 a.m.
- The first Parents Night Out will be on February 2nd, 5:30 – 9 at JFK. The cost for children 6-12 is Residents \$12 and Non-residents \$15, per child. Additional sessions will be held on March 9th, and April 13th.

Walt asked if the Park Board would be involved with the evaluations made on Koch Pool. Cheryl stated they will hire a company to see what direction we should go. They would know best if the pool is salvageable. And that, yes, once the report is received the park board along with the city council will be involved on future recommendations.

Announcements: Walt announced the Senior New Year's Eve Dance was very nice.

Carole announced the Senior Office will be taking appointments for tax preparation for seniors.

Rev. Robinson went to a Parks and Recreation mini conference. There was a legislative session he chose. The senators talked about procedures for running for office. They said for anyone in the session to contact them and tour the capital. They explained Park Grants and talked about various parks.

Communications: Linda was in contact with the Council President in reference to Koch Pool Committee and she forwarded some information over to Councilmen Jones and he responded they are waiting to hear from consultant and will get in touch with Park Board.

Walt stated there are 3 people due to be reappointed. Cheryl told them to contact your Councilperson to have them renew your term.

New Business:

- Election of Officers:** Walt nominated Linda Rose to continue another term as President, Rev. Robinson seconded all in favor, Linda accepted.
Walt also nominated Peggy Dussold to continue another term as Vice President, Tim Gorry seconded all in favor, Peggy accepted.

Unfinished Business: None

Adjournment: Peggy made a motion to adjourn at 7:41 p.m. and was seconded by Walt.