

April 20, 2009 Park Board Meeting

In attendance: Cindy Kimm, Deana Wright, Tom Kurtz, Peg Garton, Marggie Faley

Meeting was called to order by Cindy Kimm at 1:06PM

Minutes of April 6, 2009 meeting approved as distributed.

Budget:

Current Budget was shared. Items reviewed for this quarter. Purchases and expenses approved. Board approved expenses of additional railings purchased for the Grand Gazebo at Riverside Gardens. Upcoming expenses were discussed for maintenance and spring park grounds work.

Maintenance: Crew partially completed painting and repainting at Leo-Cedarville Park. Flag Stone project started around the flag at L-C Park. Cindy discussed the engineer's drawings and GIS rendering of possible expansion for parking at L-C Park. Additional parking suggestions were reviewed and preliminary information shared.

Riverside Gardens

The remaining Grand Gazebo railings will be delivered Wednesday. Porta Pot will be delivered on Wednesday. Riverside Gardens planting of landscape will be April 25. Hoosier ReLeaf and community volunteers, Girl Scouts and Boy Scouts will plant around the new Grand Gazebo. Marggie has sent a news release to the media to seek coverage of this event as the planting will be in conjunction with Arbor Day and Earth Day. Compost soil will be delivered on Thursday and preliminary work on staking and leveling will be done on Friday in preparation for planting.

Grand Gazebo Dedication

Grand Gazebo dedication honoring Frances Ream Schwartz who donated a majority of the funds for the Gazebo will be held on May 20, 2009 at 7:00PM. Deana and Marggie are working on program, invitations, decorations and entertainment. Boy Scout color guard has been contacted. Marggie is finalizing the dedication plaque.

Quote Bid procedure Resolution for Public Works projects was discussed. Cindy shared a flow chart obtained from our attorney which will accompany the Resolution. Marggie moved to accept the Resolution; Deana Seconded. Discussion followed. Resolution 2009-03 passed.

Park Surveys

Cindy shared a letter to the town council regarding information gained from the surveys supporting park projects. Items were specifically requested by citizens completing the surveys. Cindy will present this letter to the town council at their next meeting.

Miscellaneous

A donation was received from Marilyn, Ted and Peggy Garton in memory of Ann Sachen. We appreciate their generosity.

Tom distributed and updated maintenance report on the Imagination Station repairs and spring clean up and ground work.

Tom and Marggie plan to attend the IPRA Accessibility workshop in Fort Wayne on May 8, 2009

Meeting concluded at 2:40PM

Next meeting May 4, 2009

Marggie Faley, Secretary