

August 18, 2008 Park Board Meeting

Board Members Present: Cindy Kimm, Deana Wright, Tom Kurtz, Peg Garton, Marggie Faley, guest John Hessler

The meeting was called to order by Cindy Kimm at 1:03PM.

John Hessler was introduced and shared his vision for Pedals, Paddles & Sails.

Cindy shared a copy of the Lease of riverfront property from Fort Wayne and also the Rental Agreement of Pedals, Paddles and Sails in its final draft. The Rental agreement with additions and corrections was signed by all parties present.

Maintenance Report:

Peg discussed the maintenance work on Riverside Gardens and Leo-Cedarville Park. The Water pump was fixed and more user friendly for watering at RSG.

Budget

The Park Board budget was discussed and submitted to the Town Council. The board will look toward winter for developing a Master Park Plan.

Fall Festival

The Fall Festival will be held on October 18 (Rain date October 24). Deana will coordinate. She is seeking volunteers for the festival. We hope the community will become involved.

Leo Cedarville Park

Cindy discussed hiring an arborist to inspect the trees in L-C Park. Marggie and Cindy will map the trees in the park prior to any tree inspection and explore hiring the arborist.

Large bushes that screen L-C Park will be pruned to open up the area around the Park.

The Board discussed upcoming rentals for L-C Pavilion.

Tom will explore repair or replacing the front doors of the Pavilion.

Riverside Gardens

Landscape work continues at RSG.

Concrete work for the Grand Gazebo continues.

The Board discussed access to the circle drive to the Grand Gazebo at RSG; should it be open or closed. The Board approved placing signage permitting handicap and renter access only to this drive. No Parking Anytime will continue for the access off Grabill Road.

The Board discussed electrical work for the Grand Gazebo. Tom will develop a plan for lighting including general and security lighting.

September Leo-Cedarville Park Board meeting date will be changed due to the Labor Day Holiday. September meeting dates are Sept. 8 and Sept. 22 at 1:00PM.

Items to be discussed at next meeting are: Electrical plan, current pavilion rental agreements, and Fall Festival.

Meeting was concluded at 3:05PM.

Respectfully Submitted

Marggie Faley, secretary