

Minutes of August 4, 2008 Leo-Cedarville Park Board Meeting

In attendance: Cindy Kimm, Tom Kurtz, Deana Wright, Peg Garton. Absent: Marggie Faley. Guest at meeting: John Hessler with Pedals, Paddles and Sails.

Meeting was called to order at 1:07pm

Minutes from last meeting reviewed and approved as read.

**New Business:**

Discussion with John Hessler, owner of Pedals Paddles and Sails continues. Today's topics of discussion: waivers, contracts, safety regulations, pamphlet documentation and floating dock. Park Board Attorney to give final approval of contracts. Projected start date August 19, 2008.

**Maintenance:**

Peggy distributed the Leo-Cedarville Park Pavilion Rental information to the board. She is requesting the board review document and update if needed. Peggy informed the board that the maintenance of the basketball hoop has been completed. A maintenance request was made to have the women's restroom door at the L/C Park fixed. Cindy requested to get water tank motor fixed.

**Riverside Gardens:**

Pavilion project at Riverside Gardens continues. Due to unforeseen reasons, the construction company has requested for an extension on the first stage of the project. Projected finish date August 29<sup>th</sup>. Payment for the first half of the project was requested and a motion was passed by Deana Wright and seconded by Tom Kurtz.

**L/C Park:**

Tom distributed a past and future cost analysis of the imagination station. Park Board to continue discussions of future needs with the imagination station.

**Budget:**

Final review of the 2009 budget was discussed.

| Meeting was adjourned at 3:15pm

Next meeting is scheduled for August 18, 2008 at 1:00pm

Respectfully submitted,  
Deana Wright  
Leo-Cedarville Park Board

