

December 15, 2008 Park Board Meeting

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

Meeting called to order at 1:00PM by Cindy Kimm.

Minutes of December 1, 2008 meeting approved as distributed.

Budget:

The Board discussed budget balances and expenditures to date. Each fund was explained. Pam clarified particular items. Cindy will represent the Board at the IPRA Conference in January.

Maintenance:

Leaf removal, repairs to spouts and L-C Park Sign repair are completed. Peg shared that a mule was purchased by the Town Council to use for maintenance. Park Board is not interested in any additional attachments for this equipment and does not approve any funds for this.

The board wants to thank Bob and Kathy Bond for the lovely Santa Billboard they donated to the Parks. It is displayed in L-C Park for the Christmas season. The board will designate a permanent location for the Santa for upcoming Christmas seasons. Thank you to Tyler Wright and John Kurtz for their help assembling and setting up the sign.

Riverside Gardens Grand Gazebo

Recreation Unlimited will be completing work on the pergola and railings in the next couple of weeks. Payment for installation is pending upon completion of all work. Electrical work on the Grand Gazebo continues toward completion.

Tom began discussion on the expenses of the L-C Park Sign. He explored expenses in the past and new repairs to the sign this year. The board discussed continuing to monitor the status of the sign.

Deana reported on upcoming Cookies with Santa night on Thursday, December 18, at 5:30PM. Volunteers are ready for a fun night.

Board received correspondence from the Regional Sewer District regarding sewer bill. Cindy will discuss with them the extent of use of sewer for the L-C Park pavilion.

The Park Survey was discussed. Tom reported he finalized the document. The board agreed to distribute the Survey with the Storm Water Utility mailing.

Tom discussed correspondence with Leathers indicating a courtesy visit to see Imagination Station. Tom will work with them to set up this visit.

Board discussed and finalized the Tree and Planting Memorial Resolution to be placed on file.

Board discussed the Rental fee schedule. Cindy provided input into current rates and budgeting needs. Discussion will continue as we compare current expenses to draw up a rental Fee rate schedule.

Board recommends to the Town Council that Marggie Faley be appointed to a new term on the Leo-Cedarville Park Board effective January 1, 2009.

Meeting concluded at 3:08PM
Next meeting January 5, 2009.