

February 2, 2009 Park Board Meeting

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

Meeting called to order by Cindy Kimm at 1:03PM

Minutes of January 19, 2009 meeting approved as distributed.

Budget: Board discussed a letter from Leo-Cedarville Sewer District determining user fees for the parks. Cindy will respond with a request to clarify and measure usage described in the letter in order to calculate a sewer rate for the parks. Cindy will invite the sewer district representative to our next meeting. Park Board Budget with year to date balances, expenditures and deposits was reviewed by the board. Cindy reported that insurance for the Parks is reviewed annually and insurance coverage is reviewed with each capital project. Cindy will follow-up re: Town lawyer will work up a bid and quote protocol for contract work at the parks.

Buildings and Grounds

Recreation Unlimited will complete detail work on the Grand Gazebo in one week. The board discussed an addition to the original plan for railings at the large pavilion. 2 additional railings will be added. Tom proposed adding the two railings, Marggie seconded. Motion passed.

Deana will meet with the Park Board logo designer and discuss the design. She will report at next meeting.

Riverside Gardens

Board discussed contractors recognizing their work in the parks. Board will develop a resolution for placement of contractors name on their work. Drain off the hill below the circle drive will be repaired when weather allows via the SWU. Riverside Gardens Grand Gazebo dedication will be in May. The final date will be selected soon. Marggie will work on program for this dedication.

L-C Park

Leathers, Inc. plans to visit L-C Park. The board will present questions addressing needs and issues with Imagination Station. A special meeting of the Park Board will be March 17, 2009 to meet with Leathers, Inc. representative.

Coloring Contest

Our first event of the year is a coloring contest for children ages 3 to 14 years. Deana developed the contest and will have the contest picture on the Leo-Cedarville Web Page. The picture will also be available at the Town Hall. Deana is finalizing the selection of the picture to color and will begin advertising soon.

Park Board Five Year Plan

Board discussed work so far on our Master Plan. Each member is researching a topic for the plan to bring together at future meetings.

Cindy shared her experiences at IPRA annual conference in Bloomington, Indiana. She gained some exciting ideas and shared them with the board.

Next meeting: February 16, 2009.

Meeting concluded at 3:13PM.

Marggie Faley, Secretary