

July 20, 2009 Park Board Meeting

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

Meeting called to order at 1:08pm.

Minutes of June 15th and June 29th meetings approved as distributed.

Budget: Received and reviewed budget status year to date. Will work on 2010 budget at next meeting.

Maintenance: It was discussed and agreed upon to continue mulching needed areas at RSG. Cindy to notify Ron to seed area at L/C Park where trees removed.

Building and Grounds: The rain barrel placed at RSG has been helpful for waterings. It was suggested we look into getting additional barrels in future.

Leo Cedarville Park: New Park Bench donated by Birkmeyer to be installed along State Road 1. Tom will notify company that the park is ready for installation.

Marggie and Cindy hope to complete plantings around trellis at L/C Park this week.

On July 16th, an inspection was completed at L/C in preparation of the 2010 IDEM Inspection. Recommendations from the inspection were the following: all chemicals that are in shed and inside pavilion closet need to be stored in clear plastic tubs. Inside closet needs to be organized. Drain located in front of shed needs to be cleaned out two times per year.

Board reviewed recent request for personal use of rental sign. Board discussed the purpose of the rental sign at L/C Park and all agreed that the sign is to be used for Salutations and positive greetings only.

Cindy met with Chad from Daveys Resource Group. They will supply the board with additional resource for potential projects in the future.

Accounts payable vouchers were reviewed by the board.

Master keys for the electrical boxes at RSG were distributed to the board members.

Tom discussed and provided the board with potential options to replacing cargo nets and cradle climbers at L/C Park. It was discussed and recommended that we focus on the cradle climber at this time. Tom motioned for us to replace the cradle climber with provided option. Deana seconded. Motion passed. Future updates to the Imagination Station such as: cargo nets, chimes and tic-tac-toe board will be revisited in the fall. Tom to bring Imagination Station upgrades and ideas to next meeting.

Jason with Genesis 1:3 attended board meeting to discuss potential lighting ideas for pavilions at RSG. He will put together proposal for rope lighting at RSG. The board will discuss and review at next meeting.

Cindy reminded the board that the bids for the RSG bathrooms are currently being accepted and due by August 11, 2009.

Next meeting August 3, 2009.

Meeting adjourned at 3:01pm

Deana Wright, Vice President