

June 1, 2009 Park Board Meeting

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

Minutes of May 18 meeting approved as distributed.

Budget: Board Reviewed and discussed the current budget and expenditures to date.

Maintenance: Board was updated on the condition of the water tank and it was requested to have tank placed in the circle drive at RSG. Request was made to kill weeds and mulch the walking trail and the bed at the top of the hill near circle drive (as new plants will be planted there in addition to the existing bushes) at RSG. Board also discussed the need for medium sized trash cans at the grand pavilion at RSG.

Peg commented on the Frances Ream Schwartz pavilion dedication being a great success. All involved presented a very nice dedication with the new landscaping at the pavilion. Many hours were involved in making the area beautiful.

Building and Grounds: L/C Park: a damaged wisteria over the arbor at the park will be replaced and protection will be in place for new plantings in high activity areas there. Tom discussed the issues with the test mat under the swing that is torn out by people and stolen. Motion to purchase new 4x6x2 mat for under test swing was presented by Tom and seconded by Marggie,. Motion passed.

Marble monument at L/C Park has been moved and attempts made to repair. Tom will notify the family of the memorial to obtain suggestions for how to proceed. Imagination Station activities and tasks were distributed by Tom who prepared this for helpers. The board discussed how the helpers can work on the tasks independently. Tom is working with Leathers, Inc. for replacement equipment for Imagination Station. Marggie and Cindy hope to complete the flagstone around the flag at L/C Park this week.

Riverside Gardens: Tom is working on the plaque for the memorial stone. Recognition plaques were placed on the bridge in the spring garden.

We received a donation from Sam and Michele Hadley of daylilies

The Eagle Scout project will be completed this week for the new patio at the grand pavilion.

The board discussed the purchase of 45 gallon barrels as a trial to use for dispersed rain water at the grand pavilion. This best management practice will trap rain water for use to water the landscaping. Marggie motioned to purchase one barrel from Grabill Hardware, Deana seconded. Motion passed. The electrical board repairs and replacements will be addressed to make these more secure.

Chad from Davey Resource Group will make a presentation at our next meeting about a wetlands project at RSG to be undertaken with grant funds.

A request was received for renting the grand pavilion at RSG . The rental agreement was reviewed and the request will be granted with the renters remaining within the guidelines of the agreement.

Irving Stone has repaired the broken sidewalk at RSG circle drive.

IDEM will complete park inspections on July 16, 2009.

Deana shared the volleyball site proposal. She is researching and seeking recommendation from parks where volleyball sites are currently in place and successful. With Deana's research in place we can begin seeking sponsors to cover some costs.

Cindy brought lease agreement between Chamber of Commerce and Park Board for fireworks at RSG for the 4th of July – tabled until next mtg. Further discussion on Park Board's involvement next mtg.

Next meeting June 15.

Meeting adjourned at 2:11PM

Marggie Faley, Secretary