

March 17, 2008 Leo-Cedarville Park Board Minutes

Present Peg Garton, Cindy Kimm, Tom Kurtz, Marggie Faley. Absent: Deana Wright
Guest: Jim Lauer

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

Minutes of the March 3, 2008 meeting were approved.

Jim Lauer, engineer with Schnelker Engineering Inc. was present. He shared the site plan for RSG Grand Gazebo. Board members discussed the gazebo site plan and adjustments to the plan. Discussion followed regarding access, construction issues and electrical components also depth and width of concrete slab for the structure.

Motion was made by Tom Kurtz, seconded by Marggie Faley, to change the design so the face of the Gazebo is parallel to the parking lots. Motion passed.

Next meeting board members will discuss final approval for the RSG Grand Gazebo site plan.

Maintenance

Peg Garton reported on maintenance: Replacing flood light; nightlight to be done in-house for L-C Park Pavilion; change in key distribution for the LC Park Pavilion doors.

Monthly budget was distributed.

Cindy Kimm presented the final installment of the Estate Grant to the Grand Gazebo.

Leo-Cedarville Park

Board members discussed moving and /or removing trees near the road at the L-C Park. More discussion to follow.

Cindy Kimm presented the letter to the Town Council for reaffirmation of their commitment to the RSG Grand Gazebo.

Tom Kurtz presented a listing of priorities from Leathers Inc. for the L-C Park for maintenance, repair and upgrade of the Imagination Station.

Leo-Cedarville Park Board Mission and Vision Statements

Board members discussed and developed a mission statement for approval next meeting. Discussion will continue on vision statement.

Next meeting will be April 7, 2008. Items: L-C Park trees; Engineering contracts and review of design for RSG Grand Gazebo; Imagination Station priority listing review; Mission and Vision statements.

Meeting adjourned at 3:00PM

Respectfully submitted,

Marggie Faley

Secretary

