

March 2, 2009 Park Board Minutes

In attendance: Cindy Kimm, Tom Kurtz, Deana Wright, Marggie Faley. Guests: Pat Proctor, town attorney; Karissa Miller, High School Student observing the Board Meeting

Meeting called to order at 1:07 PM by Cindy Kimm

Minutes of February 16 meeting approved as distributed.

Cindy introduced Pat Proctor to the Board. He discussed procedures for receiving bids and quotes from public works contractors for work with the Park Board. Mr. Proctor reviewed a draft of a Resolution explaining the legal requirements for bids and quotes. Mr. Proctor will finalize the Resolution to be brought to the Board next meeting.

Maintenance: The Board re-iterated their decision to not hire cleaning service for annual cleaning of L-C Park Pavilion. Cindy addressed the need for the annual heating and air conditioning check up for the L-C Park pavilion this year. Board agreed to continue the annual check up.

Cindy shared the plans for the Rest rooms at Riverside Gardens. Plans are available for this structure and additions and modifications were discussed. Cindy will return plans to the engineers after Board review.

Cindy presented a revised Rental Fee plan for L-C Park pavilion. She noted the revised fees may bring more usage of the pavilion in the months of January through April. Board discussed park funding and revenue gained from rentals. Deana proposed advertising a special rate for a limited time to see if it increases usage. Board will continue discussion.

Board reviewed designs for the Park Board Logo. Marggie moved that one design be accepted, Cindy seconded. Motion passed. Deana will have materials printed with our new logo.

Deana reported on the Coloring Contest. First ad is in the Courier. Deadline for submissions of Coloring Page is March 13.

Marggie reported on RSG Landscaping. She will be working with Hoosier ReLeaf who will be purchasing plants and donating volunteer time to assist with planting after mid April. Marggie reported that an area Boy Scout group will assist with planting. As well, an eagle scout is developing a project for the flagstone patio that is planned for the Grand Gazebo. This is to be completed by the end of April. Our thanks to these groups for their interest and generosity.

Cindy distributed copy of the article for the Web Page regarding RSG.

Tom shared the L-C Park maintenance plan he developed. Board will make a walk through on March 19 to go over any additional items needing attention in L-C Park. Tom will attend "Natural Resources Trails/Greenway Section Facility Accessibility Workshop" with IPRA on March 10, 2009.

Next meeting: March 16,
Special Meeting with Leathers, Inc. March 17, 2009
Marggie Faley, Secretary