

November 16, 2009 Park Board Meeting

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

Meeting called to order at 1:03PM

Minutes of November 2 meeting were approved as amended.

**Maintenance Report:** Cindy reported that there was damage to Leo-Cedarville Park fence from a vehicle accident. Estimates for repair are being obtained. Riverside Gardens Restroom: engineers ask about Board's desires for wiring for security cameras. Tom has placed the Santa Billboard in the Grand Pavilion at RSG. Tom also distributed diagram of base he is constructing for the Christmas Trees for RSG pavilion.

Park sheds are in need of organizing to see what is there, what is usable, and what to remove to make space for park items. Board discussed options for storage in our existing storage spaces. Cindy distributed catalog photos of options for outdoor flyers box for the parks. Options were discussed and one style was chosen. Cindy will proceed to order the 5 flyer boxes. Tom and Cindy researched picnic tables for replacement and addition to the parks. Two tables will be ordered that comply with Americans with Disabilities Act requirements of picnic tables in the parks. Tom shared that another cradle climber needs ordered for Imagination Station in L-C Park. Options for bike racks were reviewed and types discussed. Deana made motion to order two (nine bike space) racks for the parks, Marggie seconded. Motion passed. New Public Address System has arrived. Tom will check it out prior to Christmas lighting event on December 8.

**Christmas events:** Christmas lighting will be Tuesday December 8 at 6:30PM at RSG. Cindy is exploring availability of a trailer unit for distributing coffee and hot chocolate to participants at Christmas Lighting. Board discussed the need for coffee urns for park events. Cindy proposed to purchase 1 urn if none are available to borrow for Christmas Lighting. Board set December 2, at 1:00PM to decorate L-C Park Pavilion. Deana shared a list of decorations to be purchased. Board agreed with her list. Marggie is placing announcements in Courier for the Christmas events. Santa in the park is scheduled for December 17, 5:00 to 7:00 at L-C Park pavilion.

**Master Plan:** Board discussed final compilations for Leo-Cedarville Parks Master Plan. Board discussed recent survey results as important aspects of our plan and to include future ideas for community surveys in the Master Plan. Cindy will complete assembling the Master Plan. Next step is to share the Master Plan with the community in a Master Plan public presentation meeting. Public presentation meeting is set for December 21, 2009 at 6:00PM at Leo-Cedarville Town Hall. Cindy will attend Leo-Cedarville Town Council meeting this month to discuss amending the "no alcohol in the parks" ordinance for special permit use only.

**Farmers' Market:** Marggie is placing a flyer in the Courier to invite farmers' market vendors to a meeting on December 16, 2009 at Leo-Cedarville Park Pavilion. This is a task force meeting with vendors to share desires and concerns and to seek their help in developing Leo-Cedarville Parks Farmers' Market for summer 2010. One vendor is helping Marggie coordinate publicizing the meeting.

Next meeting December 7, 2009

Meeting adjourned at 3:00PM

Marggie Faley, secretary