

January 18, 2010 Park Board Meeting

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

Minutes of January 4 meeting approved as distributed.

Budget: Budget for 2009 and 2010 shared with ongoing updates. Board discussed complete 2009 expenditures. All expenditures for Imagination Station repairs were included.

Donation received for Leo-Cedarville Park from donors wishing to honor a coworker.

Maintenance: Christmas decorations removed with the help of maintenance and a community service worker. Toilet repaired at L-C Park. Riverside Gardens: Santa Billboard will be removed this week and stored. Board discussed storage of Christmas decorations.

Following the Board's walkthrough of restrooms at RSG, Cindy reviewed a list of additions needed prior to final check off for the restrooms. Shelves will be placed in the maintenance area and a storage area will be installed for tools.

Riverside Gardens: Board discussed schedule for restrooms opening. Board agreed to have the RSG restrooms open consistent with the dates for L-C Park restrooms (Mar 1- Nov 30). Spring and summer hours will be discussed and approved in future meetings

Several weddings are scheduled for summer 2010 at RSG Grand Pavilion. The Board discussed regulations for rentals parking at RSG and specifically overflow parking. Cindy presented draft of the Resolution for alcohol use during Park Rentals. Board discussed rules and responsibilities and liabilities for this issue. Cindy will complete the required forms and resolutions for use of alcohol in RSG for events.

Board discussed trash removal for events in RSG. Cindy will explore location of bins for trash collection and any resolution additions needed to address trash removal after events.

Fee for rental of pavilions at RSG was discussed. New fees, effective immediately: Grand Pavilion \$75.00 (\$85.00 for non residents); Pavilions #1 and #2 on Schwartz Road \$45.00 (\$55.00 for nonresidents). Signed contracts prior to the date of effectiveness will be honored.

Board discussed notification that a RSG pavilion is rented by signage and use of our bulletin board located on the restroom wall for this purpose.

Master Plan: Board discussed Indiana Department of Natural Resources review of our Master Plan with recommendations. Board will complete revisions. Master Plan will be compiled and a synopsis will be ready for sharing with the public by March 1, 2010. Meeting scheduled for March 1, 2010 at 6:00PM at L-C Park Pavilion. Copies will be available for review on L-C Park Website and at the Town Hall.

Cindy and Marggie will attend the IPRA Conference in West Lafayette this week.

Next meeting February 1, 2010

Marggie Faley, Secretary