

March 1, 2010 Leo-Cedarville Park Board Meeting.

In attendance: Cindy Kimm, Tom Kurtz, Marggie Faley
Minutes of February 1, 2010 meeting approved as posted.

Resignation of Deana Wright was received and accepted. Park Board is seeking a member to fill the vacancy left by Deana's resignation. An article will be placed in the paper seeking community oriented person who has interest in party or activity planning who can join the Park Board. Interested persons should call the Town Hall.

Budget: Town Clerk will be preparing a budget report for the Park Board one time a month. Tom made the motion to rescind Resolution 2009-04 and accept Resolution 2010-3 in order to make balance transfers and close out the 2009 budget year. Marggie seconded. Motion passed. Board will be notified of any necessary transfers relating to the budget as the current software used for town budgeting automatically makes adjustments for end of year balancing. Cindy reviewed and amended the 2009 expenditure report and will have copies for the board members.

Riverside Gardens Restrooms: Cindy discussed the status of the remaining items to be completed before the restrooms can be opened. Schedule of opening is delayed due to work needing completion and weather.

Leo-Cedarville Park: There will be a limited time discount on rentals for the pavilion at L-C Park. This discount is available Monday-Thursday until Memorial Day with a rate of \$15/hr and a minimum of 2 hour rental. Tom began discussion on the work needed this spring around Imagination Station and general mulching in the park. Cindy shared that INDOT responded about the damage to the fence around the curve. Board discussed insurance pursuing payment from violators. Repair costs have been given to our insurance company.

Policies: Resolution 2010-01 was reviewed by Town Council and Park Board members signed the resolution.

Department of the Interior 504 Guidelines for Parks receiving any federal funding were reviewed by the Board and after reading, as required, will be signed next meeting.

Board will be accepting groups for Concerts in the Park for Riverside Gardens from May to September. Proposed venues: Jazz, Student Amateur night, Country, Rock & Roll. Interested parties please notify Town Hall at 627-6321.

Cindy shared Town Council's request for list of needs for space for storage from Park Board. Tom will draw up a list of our needs.

Marggie shared Resolution 2010-04 for Farmer's Market. Board discussed the components of the resolution and will have final form for next meeting. A tentative form will be available for Marggie's vendors meeting on March 10. Board discussed Contract for Vendors; all state and county regulations; and farmers' Market Rules and Regulations. In particular, board discussed safety regulations in documents Marggie obtained from Indiana Department of Health regarding food safety for farmers' markets. Marggie will discuss all the guidelines and rules from IDOH and all rules and expectations for farmers' market with those vendors interested in signing up. Sign up will begin with the meeting on March 10.

Marggie Faley, Secretary

