

Park Board Meeting Minutes
September 22, 2008
7:00 pm
Cultural Arts & Recreation Center

Park Board present: Beth Admire, Michael Auger, Pam Ault, Ted Server

Staff Present: Rocky Stultz, Asst. Superintendent, Tena Stahlhut, Administrative Services Director

Guests: Allen Watts, editor, The Greenwood Crier

1. Call to order

The meeting was called to order by President Pam Ault at 7:05 pm.

2. Public Comments

None

3. Consent Agenda

- a. A motion was made by Beth Admire and seconded by Ted Server to approve the August 25, 2008 meeting minutes. The board unanimously approved.
- b. All claims were approved and signed at the beginning of the meeting.

4. Old Business

- a. **Flood Damage Assessment** – Rocky Stultz, Asst. Superintendent gave an update of the FEMA process and projects related to the flooding. He informed the board that FEMA reduced the percentage to 75% after dropping the first 50% since there was no flood insurance at the Wonder Five Center. The Parks systems reimbursement was dropped to 75% as well.
- b. **2009 Budget** – Rocky informed the board that the 2009 budget was accepted and adopted by the City Council with no changes. He also informed them that the 4% raises were also confirmed.

5. New Business

None

6. Reports

a. Administration

- i. Rocky informed the Board that Tena Stahlhut had been promoted to the position of Administrative Services Director. He also presented the Board with information regarding Holly Johnston being hired as Administrative Services Coordinator. The motion was made by Michael Auger and seconded by Ted Server to approve the hire of Holly Johnston for Administrative Services Coordinator. She will begin Monday, Sept. 29, 2008.

b. Recreation/Special Events

- i. **Fall Festival update** – Rocky reported that most things are in place for the festival. It is questionable that there will be a beer garden. All local bars have been contacted and none are interested in taking on the project. Perhaps next year a not for profit group might be interested if contacted early enough in the season.

c. Parks/Facilities

- i. **Scott Park** – Rocky met with the little league group and is now a part of their board. Currently the fields are in excellent condition and more improvements are forthcoming. Concrete pads have been laid for the bleachers. President, Pam

Ault suggested the Parks Dept. inform the residents near Scott Park of the upcoming changes for the Softball complex including having adult softball and all the upgrades that have occurred this season and proposed for the next.

- ii. **Province Park** – Rocky commented on the improved conditions of the park. The Creekside playground has been fenced, significant landscaping throughout the park has occurred, split rail fencing has been erected around the cemetery and temporary portable toilets and hand washing stations have been placed. Those portable toilets are to finish out the 2008 season. The shelter house restrooms will be refurbished for the 2009 season. The Dachshund Derby will take place on the old men's diamond on Oct. 4 as part of the Festival. We have received approval for the demolition of the concession stand/restroom at the men's diamond. Replacement playground parts have been ordered. It was reported that we have many more trees down in the park from the last heavy windstorm.

d. Senior Center

- i. **Facility Update** – Rocky reported there have been several day trips and events for the Senior Center members. The Our Town Players will be having the production of "I Hate Hamlet" at the Senior Center location. Director Sherri Eastburn, Rocky and Chip have viewed the old Law Enforcement Center at the request of Mayor Paris for a potential new location. President Pam Ault voiced concern that those types of changes must go through the City Council before it even be considered.

- e. **Swimming Pool** – The pool was closed in August and has been emptied of all waters. The slide company is suggesting that the existing slide might not fit the new proposed structure. The pools filtration system will be updated next season.

- f. **Financial report** – Rocky stated that things are in good shape so far this year.

- 7. **Park Board Comments** - Michael Auger reported there had not been a Planning Commission meeting since the last Park Board meeting. At the previous meeting there had been discussion about architectural standards being established and implemented.

8. Adjournment

A motion was made by Beth Admire and seconded by Michael Auger to adjourn the meeting with no further business to discuss. The Board unanimously approved.

Next Meeting: October 20, 2008