



Park Board Meeting Minutes
August 19, 2009
7:00 p.m.
Cultural Arts & Recreation Center

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

Staff present: Chip Orner-Superintendent, Rocky Stultz-Assistant Superintendent, Tena Stahlhut, Business Services Director

1. Call to Order

The meeting was called to order by President Pam Ault at 7:20 p.m.

2. Announcements & Presentations

None

3. Public Comments

None

4. Consent Agenda

- a. Approval of meeting minutes from July 13, 2009
Motion was made by Ted Server and seconded by Michael Auger to approve the minutes. The Board unanimously approved.
- b. Approval of Claims & Signing of claim dockets
Motion was made by Beth Admire and seconded by Michael Auger to approve the claims. The Board unanimously approved.

5. Old Business

- c. Greenway Trail – Upper Shelbyville Road Extension project
 1. Approve & sign Globe Asphalt contract
The contract was signed by President, Pam Ault and Secretary, Beth Admire. The next step with the project will be by The Schneider Corporation.
 2. Grant reimbursement from DNR
\$21,000.00 in expenses has occurred thus far for professional services provided by The Schneider Corporation and will be submitted to the Department of Natural Resources for reimbursement.

6. New Business

d. Additional appropriation for Athletic & Recreation Fund

Motion was made by Michael Auger and seconded by Beth Admire to approve the additional appropriation requests. The Board unanimously approved.

e. Beeson Hall catering contract

Six caterers provided food for the Board and Parks employee samplings. A discussion was held regarding the number of caterers for the 2010 – 2012 contract term. Information was previously provided to each Board member from seven caterers for their considerations. The Board was directed by Chip to further review the caterer's information and come to the September meeting with their recommendations. The Board asked to receive information from Holly Johnston, Administrative Services Coordinator, since she is directly involved with all facility rentals, individual caterers and clients.

7. Reports

f. Administration

The State Board of Accounts visited the Parks Department in early July to audit 2008. There were multiple errors in the Access program that the Accountant stated needed to be identified. That request has already been addressed.

g. Recreation/Special Events

1. Fall Festival

Festival will be October 3, 2009. Entertainment will be provided by the "Polka Boys." The Parks Department will be working with the Police Department to close specific streets for the event. It is our hope to move the mobile stage to the north of the Madison St./N. Main Street intersection to allow for more guest space for the entertainment area.

2. Haunted Trail planning

Chip announced that Sammy Terry will be here Fri. Oct. 30, 2009 for the opening of the Haunted Trail from 6 – 9 pm that will be \$5.00 per person. The Haunted Trail will be throughout Province Park.

h. Parks/Facilities

1. Wonder Five Center – Air conditioning project update

Duke Energy and Jerry Yarnell will be meeting at the Wonder Five Center next Friday afternoon and should be finished on Saturday.

2. Park Flooding update

Significant flooding again occurred in Province Park. There was excessive water in Province Park, Blue Heron Park, Community Park, the CARC Theater and Lobby and damage to the asphalt on the Creekside Bridge. Deep cleaning will be required at the Community Park tennis/basketball courts.

- i. Swimming Pool
Attendance numbers and monies were up from previous years. Pool passes were reduced to 1/2 price for the remainder of the season with closing scheduled for Sept. 7, 2009 weather permitting.
- j. Senior Center
No report
- k. Financial Report
The temporary loan to the park fund for \$367,000.00 was approved by the City Council at their last meeting.

8. Park Board Comments

There were no comments from the Park Board members or Parks Staff.

9. Adjournment

There was a motion made by Beth Admire and seconded by Michael Auger to adjourn. The Board unanimously approved.

Next meeting: Monday, Sept. 28, 2009 @ 7:00 pm