



Park Board Meeting Minutes
August 19, 2010
4:00 p.m.
Cultural Arts & Recreation Center

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

Staff present: Chip Orner-Superintendent

1. Call to Order

The meeting was called to order by President Mike Auger at 4:07 p.m.

2. Announcements & Presentations

3. Public Comments

None

4. Consent Agenda

- a. Approval of meeting minutes from July 15, 2009
Motion was made by Ted Server and seconded by Beth Admire 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 Ted Server to approve the claims. The Board unanimously approved.

5. Old Business

- c. Greenway Trail – Upper Shelbyville Road Extension project
 1. Chip gave an update on the trail extension project. Work has started on the project. Chip informed the Board he will be attending the County Drainage Board meeting on Sept 7 to seek their approval to encroach on their easement for the western most section of the trail project, which lies in the country drainage easement.

6. Reports

a. Administration

1. 2011 Budget Update - Chip updated the Board on the status of our 2011 proposed budget. We were asked to cut 10% from our 2011 proposed budget which was \$131,500. After submitting the proposed cuts to the Mayor and City Council, the City Council decided to reinstate a significant portion of the proposed cuts back into the 2011 proposed budget. Final approval for the 2011 budget is expected in early October.

2. Park Impact Fee Update – Work is progressing on the park impact fee plan update. The first meeting with the impact fee review committee was held in late August. The plan should be ready for review in October.

b. Recreation/Special Events

1. Fall Festival
Festival will be October 1 & 2, 2010. Night entertainment will be provided by the “Polka Boy.”

c. Swimming Pool

Chip presented the pool comparison report as of August 15, 2010. Pool revenue and attendance is significantly up from previous years.

d. Financial Report

Chip presented the monthly financial reports to the Board for review.

7. Park Board Comments

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

8. Adjournment

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

Next meeting: Thursday, Sept. 16, 2010 @ 4:00 pm