Park Board Meeting Minutes
Thursday, Dec. 13, 2012
4:00 p.m.
Cultural Arts & Recreation Center

Park Board present: Michael Auger, Pam Ault, Dr. John Shafer
Staff present: Chip Orner-Superintendent, Rocky Stultz-Assistant Superintendent, Tena Stahlhut-Business Services Director, Andy Woods-Board Attorney
Guests: Councilman Steve Barnett, Phil Warrenburg, Jim Crane, Clerk Treasurer, Janet Alexander, Ashley Davidson, John Dunham, Rhoni Oliver, Greg Pfifer, Marc Woernle, Brian Catt

1. **Call to Order**
   Meeting called to order by President Michael Auger at 4:00 pm.

2. **Public Comments**
   None

3. **Consent Agenda**
   a. Approval of meeting minutes from Nov. 15, 2012 meeting.
   Motion was made by Pam Ault and seconded by Dr. John Shafer to approve the minutes. The Board unanimously approved.

   b. Approval of Claims and Signing of claim sheets.
   Motion was made by Pam Ault and seconded by Michael Auger to approve the claims. The Board unanimously approved.

4. **Old Business**
   a. Allen Paris-Proposed Board Resolution
   Mr. Paris notified us he would be out of town and requested being on the Jan. 10, 2013 agenda.

   b. Blue Heron Park mitigation projects
   Brian Catt, Williams Creek Consulting, reported he has DNR permit and the mitigation project should be completed by June 2013. Marc Woernle, Cardno JFNew, reported the DNR permit is still needed and completion date is set for September 2013. Both projects provided an alternative proposal in that their companies would provide the cut out for the trails involved in the projects and the Parks Department would provide the mixed blend for the trails.
   Motion was made by Dr. John Shafer and seconded by Pam Ault to approve the mitigation projects as amended. The Board unanimously approved.

   c. Fees & Charges for 2013
   A discussion was held regarding the proposed 2013 fees & charges. Motion made by Dr. John Shafer and seconded by Michael Auger to approve the proposed fee changes for 2013. The Board unanimously approved.

d. Park Bond Projects

1. Aquatic Center project update

a. Aquatic Center construction progress

Meeting was held earlier today and is ahead of schedule. There had been a couple incidents including an electric line being hit and the sewer line had to be rechecked for depth.

b. Existing Mechanical Room renovation – installation quote

Chip reported three quotes had been requested for this project. Only one company, Spear Corporation, responded with a quote of $48,374.00. Motion was made by Michael Auger and seconded by Pam Ault to accept the Spear Corporation quote. The Board unanimously approved.

c. Approval to purchase new chairs for Aquatic Center

Chip presented the Board with a quote from Contract Furnishings International, Inc. in the amount of $27,225.29 for the purchase of chaise lounge and sand deck chairs for the aquatic center. Motion was made by Pam Ault and seconded by Dr. John Shafer to accept the quote from Contract Furnishings International, Inc. The Board unanimously approved.

d. Existing Bath House Renovation & New Concession Stand

Quotes for these projects will be forthcoming in December 2012. The existing bath house remodel project should begin in January and the new concessions stand project should begin at the end of February 2013.

2. Recreation Center project update

a. Award of Construction contract

A meeting will be held tomorrow with the architect at 10 am to review the bids. The contract will be awarded at 4 pm on Wednesday, December 19, 2012 at 4:00 pm.

3. Recreation/Aquatic Center parking lot design approval

Chip presented the Board with a Parking Lot design for the Community Center and Aquatic Center. He stated only 2 dead trees would need to be removed. It would provide 158 parking spots. Dr. John Shafer will speak with Lisa Fears with Franklin College regarding over flow parking on their property during the pool season.

5. **New Business**

a. PB Resolution 12-10: Athletic & Recreation Fund appropriation 2013

Motion was made by Michael Auger and seconded by Pam Ault to accept Resolution 12-10: Athletic & Recreation Fund appropriation for 2013. The Board unanimously approved.

b. Set Meeting Dates & Times for 2013

Motion was made by Michael Auger and seconded by Dr. John Shafer to approve the 2013 Park Board meeting schedule.

c. Tree Memorial Program – Leadership Johnson County project group

Ashley Davidson and John Dunham from Leadership Johnson County group asked the Board to consider a Memorial Tree Program. This program would be both for memorials as well as general donations where someone would like to recognize an individual, organization or corporation. This program would allow tree dedications for the betterment of our community's public grounds. Motion was made by Dr. John Shafer and seconded by Michael Auger to accept the Memorial Tree Program as offered by the Leadership Johnson County group. The Board unanimously approved. The program would be administered by the Johnson County Community Foundation.

d. PB Resolution 12-11: Flood Buyout Resolution

Motion was made by Michael Auger and seconded by Dr. John Shafer to accept Park Board Resolution 12-11: Flood Buyout Resolution. The Board unanimously approved. This resolution has already gone to the BOW.

e. Surplus property declaration

Chip asked the Board for surplus declaration for the perimeter fencing and two filter tanks from the pool. Motion was made by Michael Auger and seconded by Pam Ault. The Board unanimously approved.

6. **Reports**

a. Parks/Facilities

1. Upper Shelbyville Road Trail project update

J. Andrew Woods, Park Board Attorney, stated he had been unable to get documents delivered to Mr. and Mrs. Allen Paris. He stated the next step would be to have it published in the Daily Journal.

2. Hurricane Road/Eastview Drive Trail project update

Chip reported this project is 95% complete. He had a walk through and found a low spot near Heritage Subdivision that will have to be redone before he can sign off on the project. He also reported the signage has not been completed.

3. Province Park – Duke Energy mitigation project update

Chip reported he had met with Duke Energy last Thursday. A new completion date has been set for March 2013.

4. Scott Park – parking lot update

A final meeting is scheduled for next Thursday Dec. 20, 2012. This will go before the BOW in 2013 and then to the RDC.

b. Financial Reports

Chip presented the Board with Athletic and Recreation budget report as well as appropriated reports for the Parks and Cemetery.

Chip asked the Board to consider providing outdoor lockers for patrons at the Aquatic Center. Motion was made by Michael Auger and seconded by Pam Ault to purchase and install outdoor patron lockers at the Aquatic Center. The Board unanimously approved.

Chip asked the Board for a Resolution to transfer the old mini excavator from the Cemetery to the Street Department. Motion was made by Michael Auger and seconded by Dr. John Shafer to transfer the equipment. The Board unanimously approved.

7. **Park Board Comments**

Mr. Jim Crane reported he had written a grant application to the DNR in the amount of $4,400.00. He also stated there will be 1100 seedlings ready for planting in March and 170 saplings for later.

8. **Adjournment**

Motion made by Michael Auger and seconded by Pam Ault to adjourn at 5:15 pm. The Board unanimously approved.

Next meeting: Jan. 10, 2013 @ 4:00 pm