



Park Board Meeting Minutes

Thursday, October 20, 2011

4:30 p.m.

Cultural Arts & Recreation Center

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

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

Guests: Phil Warrenburg, Steve Barnett

1) Call to Order

Meeting called to order by President Michael Auger at 4:30 pm.

2) Public Comments

None

3) Consent Agenda

Approval of meeting minutes from Aug.18, 2011 meeting.

Motion was made by Ted Server and seconded by Pam Ault to approve the minutes.

The Board unanimously approved.

Approval of Claims and Signing of claim dockets.

Motion was made by Pam Ault and seconded by Ted Server to approve the claims. The Board unanimously approved.

4. Old Business

a. Park Project Updates

1. Swimming Pool/Parking Lot Expansion (Phil Warrenburg)

Update was presented by Phil Warrenburg with many possibilities for expansion of water slides in different locations and also parking lot suggestions for various areas.

2. Scott Park expansion (Phil Warrenburg)

Phil presented maps for proposed additional parking at Scott Park. A discussion was held and questions were answered.

b. Blue Heron Park expansion (Chip Orner)

Chip reported there had been a 15 acre land swap with the county. The mitigation project will commence at Blue Heron Park including work on the Trail and Boardwalk. The project will be done at no expense to the City.

c. Trail expansion projects (Chip Orner)

1. Chip reported there will be a bid opening at the December 15, 2011 Board meeting for the Heritage Trail project. The completion date has

been set for May 1, 2012 with a \$150.00 per day penalty for not completing on time.

2. Chip also reported the Eminent Domain survey for the Upper Shelbyville Road Project has been completed. An appraisal of the land will be the next step. After the appraisal an amount will be presented to Mr. Allen Paris. If the proposal is not accepted then a lawsuit will follow.

5. New Business

a. Approval of 2012 Fireworks contract

The Fireworks for July 3, 2012 will cost \$11,000.00. The Parks will pay \$5,500.00 and the balance will be out of the Mayor's budget.

A motion was made by Pam Ault and seconded by Michael Auger to accept the Melrose Pyrotechnics, Inc. agreement. The Board unanimously approved.

b. Approval of Real Estate Transfer Agreement

A motion was made by Pam Ault and seconded by Ted Server to accept the approval of real estate transfer agreement for the 15 acres of land adjacent to Blue Heron Park. The Board unanimously approved.

c. Park Board Resolution 11-01; Real Estate Transfer, Blue Heron Park

A motion was made by Michael Auger and seconded by Pam Ault to accept Park Board Resolution 11-01; Real Estate Transfer, Blue Heron Park. The Board unanimously approved.

6. Reports

a. Recreation/Community Events

1. Trick Your Trunk for Halloween – Oct. 29, 2011 6 - 7 pm on N. Main Street.

2. Multicultural Festival

The Multicultural Festival is scheduled for Sat. November 19, 2011 from 11 am to 2 pm. The festival will be throughout the CARC building. Entertainment will be in Beeson Hall.

b. Parks/Facilities

1. Tree Removals in Province Park

The City Arborist will be taking out 14 trees in Province Park due to damage from flooding and disease.

c. Financial Report

Chip presented the Board with a current copy of the Parks financial report. Things are going very well.

7. Park Board Comments

None

8. Adjournment

Motion made by Pam Ault and seconded by Ted Server to adjourn. The Board unanimously approved.

Next meeting: Nov.15, 2011 @ 4:00 pm