



Park Board Meeting

July 14, 2015
Meade County Extension Office
7:00 PM

Members Present: Keith Smit, Tom Hermann, Bill McKee, Janine Short, and Gene Stock

Members Absent: Tony Dargatz

Others Present: Kevin Forrester, Mike Bachand

New Business:

1. Approve Minutes from June 2015 Meeting

Keith made a motion to approve minutes, second motion made by Janine and Bill – minutes approved by Park Board.

2. Review Expense report

Gene provided an expense summary report to the Park Board for review. Keith made a motion to approve the expense report. Janine seconded the motion.

3. Paula Meeker

Ms. Meeker asked the Park Board to consider vacating 15' of city property. At this time the Park Board doesn't feel comfortable giving up the property and will visit with City Council to ask for their opinion on the matter.

4. Starline Ave. Park Status

Gene informed Park Board that progress has started on Starline Park. He contacted Josh Vig and will have three trees moved on Friday. There is a meeting scheduled for Wednesday to pick out playground equipment and to determine how much the playground equipment will cost. Earthwork should start before the end of July. Keith would like us to make a flyer letting residents know the progress of the park.

5. City Park- Rally Status

Mike updated the Park Board with current dealings concerning the City Park during the Rally.

Old Business:

Watershed

There is a trip to the Watershed Property scheduled for Friday. This trip is to identify trails in order to prepare a map for future development of trails and recreational opportunities on the Watershed. The Park Board agreed to meet at the Parks Office at 11:00 AM to head up to the Watershed.

Other Matters:

Gene informed Park Board that the City was awarded a \$4700 Grant for West Nile Prevention

Keith asked Angie to double check on the ambulance fee amount that the city is charging the Dirt Track race being held on August 6, 2015

Janine reported that the Tom Monahan monument was installed at Rally Point and that it is spectacular. Everyone should stop by and take a look at it

Gene will try to schedule a meeting with the architect before next Thursday (7-23-15) to discuss options for the Old Stone Shelter

The next Park Board meeting is scheduled for September 15, 2015. This is a week later due to the Labor Day Holiday

Meeting adjourned 8:30 PM.

Submitted by Angie Shideler