



Park Board Meeting

July 7, 2016
Meade County Extension Office
7:00 PM

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

Members Absent:

Others Present: Kevin Forrester

New Business:

No quorum for June's Parks Board Meeting

Review Expense report

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

TreeWorks Software- Agreed to purchase software as soon as grant paperwork is finalized

Discussion over Capital Improvement priorities

1. Tennis court resurfacing- pickleball and multi-use court
2. Old Stone Shelter
3. Restrooms at Soccer facility

1st Ave Trailhead

Park Board would like to proceed with the recommendation to the City Manager to get rid of the guardrail, connect sidewalk to bike path, and move the bollards six feet apart to allow access for snow removal. Bill seconded the motion. All in favor

Lights at Little League Fields

Tabled for later discussion

Community Garden #2

Water is in and now Gene is waiting for a new quote for fencing. He would like to install 6' fencing instead of 5'. It was discussed that maybe they could use the dirt from the Anna St project. Gene will check into that.

Rose St Park

Janine has visited with area residents and they indicated that they do use the park. Park Board made a motion to recommend to the City Council to keep the Park and install the new playground equipment. Bill seconded the motion. All in favor

Old Stone Shelter

Gene informed Park Board that we are waiting for the city to hire an engineer before proceeding with the design of the new Old Stone Shelter

The next Park Board meeting is scheduled for September 15, 2016.

Meeting adjourned 8:00 PM

Submitted by
Angie Shideler