



Park Board Meeting

October 19, 2016
Meade County Extension Office
7:00 PM

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

Members Absent: Tom Hermann, Tony Dargatz

Others Present: Rick Bush, Rhea Crane, Mike Bachand, Liz Wunderlich

New Business:

Approve minutes from September Meeting

Janine made a motion to approve minutes, seconded by Bill. Minutes approved by Park Board

Review Expense report

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

Old News:

Old Stone Shelter

Liz W (city engineer) updated Park Board on the status of the Old Stone Shelter. She asked for opinions on colors so she can get the shelter ordered. She will contact the company for some actual color samples.

Ft Meade Trail

The field survey of the existing ground and features in the area of the proposed trail has come back. The School Board is agreeable to connecting the existing trail on the north side of Hwy 34 to the crosswalk, which will be partially on School Property. The City Council has done a resolution for installing a Flashing Beacon at the intersection by the school. Liz stated the DOT may help with the cost for the bases. She asked Park Board to write a letter in support of the beacon light. Project should start in early spring

Shop location

There will be an architecture design meeting next week. They will do a needs assessment to determine size and location. Construction could start as soon as late fall

1st Ave Trailhead

Liz informed Park Board that it should be fairly easily to remove the bollards and extend the trail on to the road using the street gutters on the south side of the street. She will get a cost estimate to Angie so we can proceed with a Council Report to get the approval to remove the bollards.

Community Garden #2

Water is in, dirt has been delivered, wood chips placed in walkways. Other than a storage shed and portapot, the Community Garden is finished and will be ready to use next spring

TreeWorks Software- No new information since last meeting- (*Received paperwork to purchase software, visited with Community Forestry to purchase the software. They need to visit with Dr Ball to finalize the price so we can get it purchased.*)

Skateboard Park

Tony stated that a committee is working on finding a home and expanding the skateboard park. We have suggested that they get a plan and a price together and then bring it to council for further direction.

Other:

Gene will schedule a time to meet with citizens interested in a Pickleball court at the Tennis Courts. It has been brought to City Council that the Skateboard Park is also interested in that location

Gene informed Park Board that the Parks Dept is fully staffed now with the hiring of two new staff members. One has already started and one will start on Monday

Kevin Forrester updated Park Board on the BH Trails. He stated that the meeting with GF & P went well. The group received monies for the county to do dirt work for a trailhead and parking lot at the corner of Pineview Dr and Vanocker Canyon Rd. Kevin stated the Kiosk at Lions Club Trailhead is ready to be installed this spring.

The next Park Board meeting is scheduled for November 17, 2016.

Meeting adjourned 7:40 PM

Submitted by
Angie Shideler