



PARKS MONTHLY MEETING MINUTES

December 20, 2021

Attendees:

Matthew Weyer - via Zoom
Natalie Howard
Jill Schipp
Tom Lueken
Tammy Miller
Sharon Bohnenkemper

The meeting started at 4:30 pm with Jill Schipp running the meeting since Matt was not physically present, but was participating via zoom.

We agreed to table approving the meeting minutes until our next meeting since we did not have a copy of them.

We looked over the finances. Matt made a motion to approve the finances; Jill seconded and then asked Mike, Natalie, and Tom individually if they were in agreement. All were in agreement to approve the finances. Mike did say that he wants to talk to Tammy about the Tenbarga bill to make sure the town is going to pay its share. Mike asked Tammy and she said she paid \$5,000 but did not communicate with the other parties on what they should pay.

Old Town Lake

Tom informed us that the flagpole for Old Town Lake will be delivered on Wednesday, December 22. Tom asked if we would meet on location to decide where to put the flagpole. We liked the area closer to the lake. Matt and Tom will get together about it. The entrance signage will be completed by the end of this year. We would love to get a sidewalk extension from Old Town Lake to 18th street park. This would be a great grant opportunity

Jill reached out to Jackie to give her an update on Baldy Weyer. Jill asked her about specific wording and Jackie asked for a total cost. Matt suggested getting a plaque similar to Bouncer's but a slightly smaller size.

Fifth Street Park

We decided to table the scoreboard update until January. We have \$3000 from Mobile Foundation but have not talked with the Ruhe's but have looked at some options. We need to decide what we want to do. We talked about scrolling signed in November but that will probably be too expensive. Jeff Durlauf is the new president of one of the leagues, so Tom said that he would get in touch with Jeff. Matt will



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email Tom the quotes.

Master Plan

We need to have our master plan ready for Lisa by or on January 15, 2022. We have to have this list in order to get state or federal funding; we do not receive penalties if the projects are not completed. Below is the list of items we put together....

Facility or Activity	Year to Start
<u>5th STREET PARK</u>	
Ballfield Shading/Fencing/Netting Improvements	2022
Plant Trees at MBCI Complex	2022
Build Restroom/Concession Building at MBCI Complex	2025
Renovate Ballfield Dugouts / Baseball Concession	2024
<u>18th STREET PARK</u>	
Resurface Asphalt Trails	2024
Resurface Playground - Convert to Poured-in-Place	2023
Replace Basketball goals and Fencing Improvements	2023
<u>OLD TOWN LAKE</u>	
Build Restroom/Storage Building	2022
Pave remainder of Trail	2026
Evaluate / Design sidewalk extension to 18th Street Park	2026
<u>GENERAL</u>	
Tree Maintenance and management	2022

Other Discussion

We talked about putting in a splash pad somewhere but are questioning how we would build it and how we would operate it. Explore the viability of a splash pad/water pad area. We decided to leave it off the plan for now.

Matt will formalize the Master Plan and discuss and send it to Lisa.

We need to find out when the county meets and have one of us attend that meeting.



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Mike was approved at the last Town Council meeting for another 4-year term.

Other Discussion

Tom asked for a pay increase for Brian. Brian is currently part-time and is working once a week now to clean the restrooms; he makes \$13.50/hour. He is seasonal with no benefits. Mike suggested paying him \$15/hour. Mike made a motion to increase Brian Mullis's salary to \$15 an hour effective on the first payroll after January. Matt seconded and Jill asked Tom and Natalie if we were in agreement. We were all in agreement on this.

Tom stated that this is the last week to pick up leaves. Once all leaves are collected, they will start working on cutting the trees Jill marked down.

Matt asked Mike if we wanted to have the leagues meet with us at the February meeting. Mike said yes. Matt will contact the leagues. We will review expectations for the leagues at the January meeting.

Tammy stated that she had a request from a family to use the 5th street park shelter house on June 11, 2022. She asked if there was a special lease for tournaments. Maybe tournament teams should put down a deposit for cleaning if they leave the park trashed then they don't get it back. Mike said that if Tammy or Sharon wanted to write up an agreement, he would present it to them. Mike said he will email the tournament dates we have already received to Tammy and Sharon.

Jill made a motion to adjourn the meeting, Matt seconded. Jill asked Mike, Tom, and Natalie if they were in agreement and all were in agreement. The meeting adjourned at 5:43 pm. The next meeting will be on January 12 at 4:30 pm.

Minutes submitted on 12 January 2022

Natalie Howard