

September 3, 2019 – 7 p.m. Roy R. Estle Memorial Library

Attendance: Bob King, Mary Werch, Ken Matteson, Amy Jarnagin, Dan Oberender

Absent: Mark Mernone, Susan Collins

Guests: Brian Slaughter, Ryan Coon

Mary called meeting to order

Agenda

-Ken moved to approve, Amy seconded, passed 5 – 0

Approval minutes from August 6, 2019 meeting

-Dan moved to approve. Ken seconded, passed 5 – 0

Arrival 7:10 p.m. by Susan Collins

Public Communications: Coop History. Bob locating & completing specs for Rotary bench.

Update on grant applications. Still waiting on Wellmark. Still working at other grant alternatives.

Lighting along Walnut Street from Hatton Ave to Percival Ave. Per Brian estimate for 4 poles with flag holder & electric, wiring approximately \$15K

Prep work for ice skating rink. Bob will follow up on the dirt work bids. Size of hole

Consideration of recommendations for dog park. Discussed.

- Dan will start researching feasibility, start up and maintaining costs. Possible locations.

Priority setting for 2020-2021 park maintenance and improvements. Suggestions:

- Re-roof Gazebo – replace with asphalt shingles / Sontag Bid = \$4,550.00 Mary will ask for a bid for metal roof
- Mound park north parking approach & sidewalk - \$18,400
- Parking area 2" overlay & repair 34,100K /complete removal & relay 6" = \$65,700K
- Need to decide if leaving parking as it is and put basketball court parallel or if we will restructure
 - Appointed sub-committee to get firm measurements and develop a plan (Dan, Amy, Ken) for parking, basketball courts and possibly main shelter.
- Restrooms & dug out roofs need done by January.
- Memorial park - Take down boarder fence - NW corner to maintenance shed.
 - Appointed sub-committee to meet to create proposal & pictures. 6pm Friday 9/6 (Bob, Amy, Susan)
- Need to pull metal slide next to tennis court (Hazard)
- Pavilion
- 8th street connector

Beginning planning for 2020-2021 budget year. Discussed.

Adjourn