

October 1, 2019 – 7 p.m. Roy R. Estle Memorial Library

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

Absent: Mark Mernone

Guests: Ryan Coon, Brooke Holste, Brian Slaughter

Mary called meeting to order.

Agenda

-Bob moved to approve, Amy seconded, passed 6 - 0

Approval of minutes from September 3, 2019 meeting

-Ken moved to approve. Dan seconded, passed 6 – 0

Public communications

1. Brooke Holste new P & R liaison spoke representing DCG Softball Association. New Board members. Currently 3 different entities: Stampede, Fillies and DCG softball. Starting in the fall, will all be under the association umbrella again. Would we want to host tournaments again? Advised yes we would welcome them. Jake Baumen has been working on softball fields to get them into shape. Will be having a fall clean-up day in Mid-October. Date TBD. Working to update website.
2. Brian has installed the frame for the benches at Spurgeon Manor. Benches are being powder coated currently. Hoping to install next week. Benches are adjustable (4 heights). Meeting with Spurgeon to get the heights correct.
3. Progress report on ice rink from Bob King
 - o 80 cubic yards of dirt & fill corner that is raised, Mr. Rhinehart will do for less than \$100 per 9 cubic yard load for truckload (\$800) decent soil or \$75 per 9 cubic yard load for clay dirt (\$720) He also indicated he would donate a portion of this to us. Per Brian prefer clay-based dirt
 - o Purchase & install netting around rink purchase hockey nets & pucks, ice surface maintenance equipment & rules signage (Red & Green Signs for daily use)

Vandalism at parks. Recommendations for solutions

- o Mound Park had graffiti in the men's and women's restrooms (they are currently closed until further notice). Spray paint in restrooms, Caught the culprit.
- o Memorial Park had a tree that was cut and damaged. We will have someone from the tree board look at it, but we aren't sure it can be saved. hatchet to tree – drug into the bathrooms. No leads.
- o Discuss and perhaps give a recommendation to council on either cameras, automatic timed locks or both at the parks. Can do wireless but need a hub. Will need one at each entrance for Memorial. And outside the bathrooms will provide time stamp times. Look into getting Wi-fi wired into the maintenance rooms at park bathrooms. Suggestion ring surveillance. Will check to see if city council wants further input.
- o 2 new topics for next month – volunteer policy and vandalism policy

Report from subcommittees

Memorial Park – Fence Proposal – Bob, Amy Susan

Fact: Neighboring fence is barbed wire. The homeowner is aware of risk and assumes all risk should there be an injury. (verbally)

Park fence: Barbed wire on top and angled brackets. Remove barbed wire all the way down and angled brackets (Would have to saw them off, they are part of the pole.)

Proposal 1: Lower the fence to the middle bar height over to the gate, remove gate, and remove fencing to first pole allowing for paving from street to walkway. Not adding barriers/ bollards if it remains grass, if we are to pave, we would recommend adding barriers for vehicles.

Proposal 2: Remove gate over to neighbors' fence or to first pole to the East to allow paving.

-Bob moved to go with proposal 1, Susan seconded, passed 6-0

Mound Park - Basketball & Parking lot considerations - Ken, Dan & Amy

Proposal 1:

- Remove the fire pit and place the basketball court between the pavilions.
- Re-pave existing parking lots

Proposal 2:

- Remove the fire pit
- Add a small child play area to that space or an Accessible (ADA) area for people with disabilities
- Parking lot is re-paved as it.
- Volleyball court (1) is moved to the East
- Basketball court goes between the volleyball court and the parking lot
- Add arborvitae between the basketball court and parking lot
- The bike trail then would go South of the Volleyball court in a more direct line to move between the North parking lot and the Pavilion.

-Amy moved to approve Proposal 2, Dan seconded, passed 6 – 0

***Will notify the Eagle Scout that created the fire pit area that we are considering moving the Pit to the Ice Rink

Dog park – no report.

Review of playground audit

Mound Park

- Need a method of containment
- Need proper “depth” of material
- In some areas, need to remove and replace ground cover
- Slide removal/replacement -review ground cover & possibly replace
- Merry Go Round – find a means to limit the speed to max of 13’ per second. Expand ground cover 8’ out from edges. Maximum height of platform 14”
- Tire Swing extend surfacing to be 6’ outside the support structure with method of containment
- Swings extend surfacing to be 6’ outside the support structure with method of containment
- Logging maintenance evaluation
- Composite play structure

Memorial Park

- Rock have no underlayment – natural Structure
- Composite play structure – marked good - extend surfacing to be 6’ outside the support structure with method of containment
- Logging maintenance evaluation

Take away: Monitor fall surfaces & method of containment for future discussion & build into budget

Consideration of pet waste bag receptacles at Sports Complex and Heritage Parks

- Dispenser approximately \$85 - \$120
- Put one by concessions stands at sports complex
- Put one in Heritage by restrooms area

-Amy motions to reserve \$300 for 2 pet waste bag receptacles in next year’s budget, Dan seconded, passed 6 – 0

Pre-Planning for 2020-2021 budget

Projects

- Hard surface trail at Burnett Sports Complex – Brian to mark off to be measured so costs can be estimated
- Gazebo Roof – Mary has bids. Will present next meeting
- Ice rink Shed (\$11,000 nice (10x 16 insulated) or \$6,000 bare bones)
- ADA/accessible Playground possible recycled tile surfacing
- \$400 new ice rink liner
- True-green
- Kings Throne
- 8th street connection
- Basketball court

Costs

Possible change date of November meeting

– Scheduled for Monday, November 4th at 7pm - approved

Adjourned 9:13pm