

July 10, 2019

President Wahlig called the meeting to order at 10:00 am. Attending were President Wahlig, Vice President Selman, Board Members Poor and Carpenter. Also attending was Superintendent Matt Hanna, Event Coordinator Nina Burlingame, Nicole Schieber and a representative from RISE.

The minutes of the June 5, 2019 meeting were approved with a motion by Member Poor and a second by Vice President Selman. All were in favor.

RISE- Nicole Schieber from RISE is working on a certification in which she must organize a 5k race from start to finish. She would like to partner with the Park, with all proceeds going to the Special Olympics. She would like to do this Saturday, August 24th with a deadline of August 10th to sign up. She would like to use the trail and Commons Park to conduct the race. Nicole said she needs to have at least 50 people, but her goal is 100. The Park Board offered the Selman Timber Frame to use for the race as this run is in line with the mission statement of the Parks. Vice President Selman made a motion to allow Nicole and RISE the use of the Selman Timber Frame and Park Trail for their 5k race. Member Carpenter seconded the motion. All were in favor. The Board also offered to help advertise the race for them utilizing social media.

OLD BUSINESS

Spring Concert- Event Coordinator Burlingame stated that the Bourbon Gentleman provided a great show but once again, attendance wasn't what we want. She proposed doing two Hubie concerts in 2020 instead of trying to find someone else that has the following that Hubie has. The Board thought it might be difficult to get him booked for a second date. Burlingame said she had already spoke with him and he would be available the first Friday in June, which is usually the same day as Pig Out in the Park. The Board discussed the options before deciding to hold Pig Out in the Park the day before the concert and use it to help promote.

4th of July- President Wahlig stated the fireworks were spectacular. She asked about the attendance during the day. Superintendent Hanna said it was busy right after the parade, then got slow until around 7:00 when people start showing up for fireworks. Vice President Selman said the hotdog giveaway went well but a sign is needed to state that they are free hotdogs. Event Coordinator asked if a vinyl banner could be purchased for use every year. The Board agreed that would be a good idea. Hanna said he has heard great things from many people but did have one email with some suggestions on how to make it better in the future. Hanna responded to the email that he would forward these suggestions to the Park Board. The suggestions were to provide a no smoking area, monitor for unsafe fireworks use, people were not dumping trash cans so they were overflowing, and recycling barrels should be available. The suggestions were discussed among staff and Board and no action would be taken at this time. Discussion on the good police presence on the 4th. President Wahlig suggested a thank you card from the Board to the City Police Department. All agreed.

Disc Golf- Event Coordinator Burlingame presented the score card and temporary map that she designed for the Disc Golf Course. Supt. Hanna reported that there were people already playing on it. He said that the Park staff was meeting with the newspaper today for an article on the opening of the course. Hanna said he met with Bill Maddock for an update on the fundraising efforts, which he forwarded to the Board. Hanna told Maddock that it would be named by the Parks Department and the donors that assisted would be acknowledged on the sign. Hanna wanted to again acknowledge Stan Tipton, Larry Smith and John Ryan who put in countless hours of volunteer time to help get this course off the ground. Hanna said it is exciting to get this up and going. He said Asst. Supt. Allshouse even suggested doing a Disc Golf Scramble, like the many area golf scrambles. Hanna thought this would be a good way to introduce people to the sport and could even turn into a fundraiser in the future.

NEW BUSINESS

Summer Concert- Event Coordinator Burlingame said that Hubie is coming up on July 26th. The food starts at 6:00pm and the music starts at 7:00pm.

YMCA Kids Triathlon- Supt. Hanna said he had been contacted by a volunteer of a YMCA triathlon. They would like to use golf carts on the trail to set up water stations. Member Poor made a motion to allow them to use motorized vehicles on the trail. Member Carpenter seconded the motion. All were in favor.

Digital Marquee- Supt. Hanna reported that he has received an updated quote and artwork for the proposed digital marquee. Hanna presented the new designs for the sign to the Board. The Board decided on a sign design and green for the sign aluminum wrap. Member Carpenter made a motion to move

forward with the quote for the digital marquee. Vice President Selman seconded the motion. All were in favor.

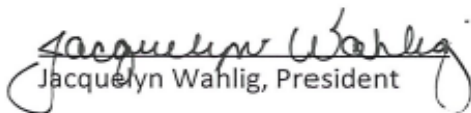
Change Order Trail Project- Supt. Hanna requested approval of a change order for the trail project in the amount of \$7,700 due to an unstable base that will be fixed in order to complete the project. Member Carpenter made a motion to approve the request. Member Poor seconded the motion. All were in favor.

OTHER BUSINESS

Commons Hall Tables- Supt. Hanna said he wasn't happy with the one table that was ordered. Hanna said they offer two other types of tables but would require table covers. One with a laminate top and one that is plastic. Hanna thought it would be nice to see the other tables before ordering all of them. Hanna asked if he should order the other two so the Board can see all three types and decide on the rest of them. Member Carpenter had reservations about the particle board covered in laminate. He worried they wouldn't be good quality. Vice President Selman made a motion to order one of each of the other tables and wait to decide on the rest. Member Poor seconded the motion. President Wahlig, Vice President Selman and Member Poor voted yes. Member Carpenter voted no.

Event School- Event Coordinator Burlingame asked the Board if they would approve allowing her to attend an event school in West Virginia in January. Burlingame said the cost would be \$1800. Vice President Selman made a motion to approve her going. Member Carpenter seconded the motion. All were in favor.

No further business, meeting adjourns at 11:40 AM.


Jacquelyn Wahlig, President


Matt Hanna, Secretary