

PARKS AND RECREATION BOARD MEETING MINUTES

June 4, 2013

John Meehan chairperson, called the meeting to order at 6:30 p.m. at 851 S. Eton.

MEMBERS PRESENT: John Meehan, Ross Kaplan, Therese Longe, Dominick Pulis, Ryan Ross, Art Stevens and Bill Wiebrecht

MEMBERS ABSENT: Hannah Gould, Student Representative

ADMINISTRATION: Lauren Wood, Director of DPS and Jacky Brito, Golf Course Manager

GUESTS: Dorothy Conrad and David Young

It was moved by Bill Wiebrecht, seconded by Ross Kaplan, that the minutes of the May 7, 2013 meeting be approved as corrected.

Yeas – 7 (John Meehan, Ross Kaplan, Therese Longe, Dominick Pulis, Ryan Ross, Art Stevens and Bill Wiebrecht)

Nays – 0

COMMUNICATION/DISCUSSION ITEM #1– Parks and Recreation Bond Inquiry
Lauren stated that this is in response to the question that came up at the May meeting when Dorothy Conrad was sharing some information about the Parks and Recreation Bond. Lauren stated she verified the dollar amounts and what some of the facts surrounding the bond were Sharon Ostin, City Finance Director after the May meeting. The bottom line the bond dollars that are available or that are in use right now is \$39,633.33 which has been allocated to Barnum Park Phase 2 which is in progress.

Lauren stated that through June 30, 2012 actual expenditures have totaled \$22,838,886 that is because there were some other funds that funded other projects such as Shain and other work that exceeded that \$19.7 so that gets us to the \$22.8.

The reference made to the \$400,000 available are dollars designated or available in the fund, but it is not in park bond funds, it is just dollars that have been left over from previous years or projects that didn't get done that are in the capital project fund. Thus far the funds have been earmarked for park projects not assigned necessarily to any, but the City Commission has earmarked them for those projects the commission can mark them towards some other project pending on the budget and approval process.

Bill stated that he recalled that the amount authorized by the Commission was \$20.4 million. Bill stated that of the money that has been authorized there is additional interest that accrues. Bill asked what is the total amount that has been spent because of the park bond, it is not the \$22.8 million. Bill stated that the \$22.8 million is total amount spent, but not for park bond money.

Lauren stated that she will verify the total bond dollars and interest that has been accrued.

COMMUNICATION/DISCUSSION ITEM #2 – Barnum Park Updates

Lauren stated that this is a follow-up from questions asked at the May Parks and Recreation Board meeting as it relates to amenities in Barnum Park which also includes trees.

Lauren stated that everything is on track for Barnum Phase 2. Irrigation is up and running the the red buds look great.

David stated that the trees that have been planted at Barnum Park look like they are struggling.

David asked if there was a due date when the project must be completed. Lauren stated that the due date for the project is June 14, 2013.

Lauren stated that the department proactively will take steps to make sure that Barnum Phase 2 is a success.

COMMUNICATION/DISCUSSION ITEM #3 – Linden Trail Project

Lauren stated this is an e-mail that was sent to the Parks and Recreation Board on May 9, 2013. This item has been included as a communication so that the e-mail is formerly on the agenda.

COMMUNICATION/DISCUSSION ITEM #4 – Artwork Locations

Lauren stated that the art work to be installed at Eton and Lincoln will be installed late June early July.

Lauren stated that the art work will be installed closer to the corner at Eton and Lincoln.

Lauren stated that the second art work piece that was installed by the police department has been removed and will be installed by the library. No date has been given for the installation.

COMMUNICATION/DISCUSSION ITEM #5 – 2013 Golf Course Stats

Jacky reviewed the golf report that was presented to the Parks and Recreation Board.

Bill asked if the non-resident and business memberships have been changed to show that the sales have been split between the two golf courses.

Bill stated it would reflect accurately that the pass is a membership for the two courses not just were the pass was sold.

Lauren stated that she will do a follow-up on the membership distribution.

COMMUNICATION/DISCUSSION ITEM #6 – 2013 Fireworks @ Lincoln Hills Golf Course.

Lauren stated that the 2013 Fireworks will be at Lincoln Hills Golf Course on Wednesday, July 3rd with the rain date being Friday, July 5th . The gates will open at 7:00 pm and will begin at dusk, approximately 10:00 pm. No action was required by the Board.

John stated that the next meeting will be held on Tuesday, July 2, 2013

The meeting adjourned at 7:10 p.m.

Connie J. Folk, Recreation Coordinator