

PARKS AND RECREATION COMMISSION
REGULAR MEETING
WEDNESDAY, April 28th 2021
7:00PM
Virtual Meeting – via Zoom

- CALL TO ORDER:** Chairman Workman called the meeting to order at 7:06 p.m.
- PLEDGE OF ALLEGIANCE:** Was recited
- ROLL CALL:** Was taken by Amy Fuller
- MEMBERS PRESENT:*** Chairman Andrew Workman, Vice-Chair Jeff Selbig, Commissioner Carol Anne Smith, Commissioner Kevin Maginity, and Commissioner Elaine Greenway
- MEMBERS ABSENT:*** Commissioner Christopher Owens.
Commissioner
- OTHERS PRESENT:*** Amy Fuller, Troy Smith
- APPROVAL OF AGENDA:** **COMMISSIONER SMITH MADE A MOTION TO APPROVE THE AGENDA FOR, APRIL 28, 2021 AS PRESENTED. MOTION SUPPORTED BY VICE-CHAIR SELBIG. AYES ALL, MOTION CARRIED.**
- APPROVAL OF MINUTES:** **COMMISSIONER SMITH MADE A MOTION TO APPROVE THE MINUTES FOR, MARCH 24, 2021 WITH NO CHANGES. MOTION SUPPORTED BY COMMISSIONER MAGINITY AYES ALL, MOTION CARRIED.**
- PUBLIC COMMENTS:** None
- COMMUNICATIONS:** Commissioner Smith reported that the Lions Club repaired the library at Bentley Park.
- OLD BUSINESS:**
- Park WiFi: Ms. Fuller reported that installation is to begin in May beginning at Bentley Park. They are hoping to get cameras installed before starting Wi-Fi. The Curwood committee is checking to see if there would be a cost to have two transmitters at Curwood Castle Park, one at the castle and one at the amphitheater
- Grove Holman Building: Ms. Fuller reported that H2A Architects has been selected as the Architect for the project. Preliminary work has commenced.
- Hopkins Lake: Ms. Fuller reported that the dock is 99% complete. We are awaiting the cover for the hinge. Payment is being withheld until completion. The dock looks and functions great!! The commission is exploring the possibility of a 2nd dock between the boat launches on the east side of the lake.
The Masons contributed \$2500 to stock the lake with bluegill and largemouth bass. It was also discovered that the commission had raised \$600 some time ago bringing the total to \$3100.
The fishing pole locker was removed. Continuous repairs were overtaxing the DPW and the poles were being thrown in the lake.
- DISC GOLF SIGNS AND POSTS: COMMISSIONER MAGINITY MADE A MOTION TO ALLOCATE \$560 FOR 40 POSTS AND \$500 FOR THE REMAINING HOLE AND WAYFINDING SIGNS. MOTION SUPPORTED BY COMMISSIONER GREENWAY. AYES ALL, MOTION CARRIED**
- The disc golf tee pads are going to be incorporated into our new master plan.

NEW BUSINESS:

Check Register Review, no comments.

AMPHITHEATER REPAIRS: COMMISSIONER SMITH MADE A MOTION TO ALLOCATE \$1000 FOR NEW STAIRS, \$800 FOR INTERIOR REPAIRS AND PAINT AND \$3000 TO REPAINT THE BACKWALL MURAL. MOTION SUPPORTED BY VICE-CHAIR SELBIG. AYES ALL, MOTION CARRIED.

VIRTUAL MEETINGS: COMMISSIONER MAGINITY MADE A MOTION THAT THE MEETING REMAIN VIRTUAL FOR MAY 28TH AND TAKE IT MONTH BY MONTH GOING FORWARD. MOTION SUPPORTED BY COMMISSIONER GREENWAY. AYES ALL, MOTION CARRIED.

Hopkins Lake trail markers: Markers have arrived, Mr. Morris is coordinating the volunteers to put them up.

BENTLEY PARK TENNIS AND PICKLEBALL COURTS: COMMISSIONER MAGINITY MADE A MOTION TO ALLOCATE \$46,500 + UP TO 10% PRICE INCREASE FROM PREVIOUS BIDS TO RESURFACE THE 2 TENNIS COURTS AND ADD 2 NEW PICKLEBALL COURTS ON THE EXISTING SURFACE. MOTION SUPPORTED BY COMMISSIONERS SMITH AND GREENWAY, OPPOSED BY VICE-CHAIR SELBIG. MOTION CARRIED.

The plaques at Curwood Park have plexiglass covers courtesy of the DDA.

Old Skate Park: The Commission is investigating options to make this area better.

Next Meeting: May 26, 2021 @ 7:00 PM

Public/Commissioners Comments: Vice Chair Selbig pointed out the need for better wayfinding signs to our parks. Ms Fuller relayed that the city manager suggested the commission develop a policy for putting names on park buildings.

ADJOURNMENT:

VICE-CHAIR SELBIG MADE A MOTION TO ADJOURN AT 8:30 P.M. MOTION SUPPORTED BY COMMISSIONER GREENWAY. AYES ALL, MOTION CARRIED.