

CITY OF NEW CASTLE PARK BOARD MINUTES

FEBRUARY 5, 2018

MEMBERS PRESENT: Patty Broyles, Dave Nantz, Sandy Scott, and John Henderson

MEMBERS ABSENT:

OTHERS PRESENT: Mayor Greg York, Mayor's Assistant Kendra Kennedy, and Park Superintendent-Dan Denney

Mayor Greg York opened this meeting at 5:30pm.

Mayor York asked if there were any corrections or additions to the minutes of the former meeting. Patty made a motion to accept the minutes as presented. Second by Dave. Motion carried (4-0)

NEW BUSINESS

Patty noted that she, Dave Nantz, the Mayor, and Dave Barker had a meeting to make sure the grant was still moving forward and everyone was on the same page as far as restrooms and security. Mayor York had mentioned adding on to the skate park. Bart was notified of this possible addition and he is going to come here in the Spring and discuss it further with the Mayor and the board.

Patty added that there will be permanent ADA restrooms at Baker and Osborne with one stall each that will be completed by Spring. There will also be ADA port-a-pots by the shelter houses at Baker 1 & 2 and Osborne. Dave made a motion to proceed with the permanent ADA restrooms at Baker and Osborne Park. Second by John. Motion carried (4-0)

The security cameras will be at each restroom location. Dave made a motion to proceed with the security cameras to be placed at each restroom location at Baker and Osborne. Second by Sandy. Motion carried (4-0)

Sandy noted the Osborne Park equipment has been ordered and will be shipped by next week. The company will be ready to install once we receive the equipment. Dan noted that locates need to be done before the equipment is placed. Sandy added that the company, Kinetic Recreation, has an additional piece of play equipment for sale at a discounted rate. This equipment was placed at a church and it was the wrong fixture. This company is willing to sell us this equipment for \$7,400. It was normally priced at \$28,000. John made a motion to authorize Sandy and Patty to purchase the additional equipment. Second by Dave. Motion carried (4-0) The board agreed to have the second piece of equipment placed at Baker Park.

Brenda Grider noted that in order to purchase a bench you need 400lbs of caps. Once you have the 400lbs you can purchase a bench for \$225. It is a 6ft bench in any color you want. You

cannot get a price break until you order at least 25 benches. We have to deliver the caps to the facility and pick the benches up also. We currently have 1,000lbs of caps. City employees have started saving caps along with local citizens. Brenda is going to solicit the schools to have them save caps also. Mayor York stated that Jackson York's family wants to purchase a bench in his memory, along with Little Blessing's Church, and Chance Smith's family. Kendra will create a waiting list for anyone wanting to purchase a bench. All 3 Fire Stations' will be accepting caps from now until further notice. Patty made a motion to revisit this topic again in June to see where we are and how many caps we have raised. Second by John. Motion carried (4-0) John noted that a trip to Greenfield needs to be had in order to proceed with our Memorial Wall, once that happens we can gather ideas and make a decision on what to go with.

Patty would like to have picnic in the park this year at Osborne Park once the equipment and restrooms are completed. Perhaps it may be a good idea to have this event in May. Patty would like to have some of the local elementary schools involved also.

The City Easter Egg Hunt will be on Saturday, March 31st in the high school parking lot. The parks open for the 2018 season on Monday, April 2nd.

The Aquatic Center will open for the season on May 25th with a soft opening on May 18th 19th, and 20th. Mayor York noted that the pool parties are currently from 6:30-8:30pm and would like the board to consider changing the times to 6-8pm. The party days are Thursday-Saturday currently. The board agreed to change the party times to 6-8pm, Thursday-Saturday. Patty made the motion to proceed with the change. Second by Dave. Motion carried (4-0)

Patty stated that the Hospital Heights Park would like to have a designated area for volleyball. Dave made a motion to allow volleyball at this park with grass instead of sand. Second by Sandy. Motion carried (4-0) Fencing will also be placed alongside the basketball court area.

MAYOR'S REPORT

Mayor York stated that the Blue River Pool Association would like to donate that pool to the City. After discussion, the board decided to take this matter under advisement. Also, there will be some equipment rotated at the north end park and Hospital Heights Park. The swings, belts, and chains will all be switched and placed correctly once the weather breaks.

SUPERINTENDENT'S REPORT

None

CITIZEN CONCERNS

Mariah Allen came before the board on behalf of the Hospital Heights Park to ask about the fencing and monkey bars. The Mayor stated the monkey bars will be placed along with the swings in the Spring. Also, the water fountain will be completed once Billy is available. The remaining dead trees will be removed once the weather breaks.

Alan Leduc came before the board with a handout. He stated there are several unresolved issues to consider and asked the board to review his handout and address it at the next meeting.

MEETING ADJOURNED AT 6:14PM, NEXT MEETING SCHEDULED FOR MARCH 5, 2018