CITY OF NEW CASTLE PARK BOARD MINUTES

JUNE 3, 2024

MEMBERS PRESENT: Dave Nantz, John Henderson, and Todd Myers

OTHERS PRESENT: Mayor Greg York, Park Superintendent Mike Bergum, and Mayor's Assistant

Kendra Kennedy

Dave opened this meeting at 5:30pm.

Dave asked if there were any corrections or additions to the minutes of the former meeting. Since Patty and Sandy both were absent, it was decided to table the minutes approval to the July meeting.

NEW BUSINESS

Superintendent, Mike noted that the Parks and Recreation Department are working with ASI for upgrading and adding security cameras at Baker Park. There will be (6) new cameras added to the existing (6) we currently have. The Wifi and signal will be updated as well on the Fire Station 3 tower. The total proposal amount is \$15,919.63. This will come from the Bond funds. John made a motion to move forward with ASI on the proposal with Todd seconding. Motion carried 3-0.

Mike also presented the License for use of Real Estate to the Park Board for approval. Keith Hinsey of Tropical Shaved Ice has set his trailer at the Aquatic Center for the 2024 pool season. They will pay the City a 10% gross revenue generated from sales this pool season. They are licensed and insured, as well. They are also willing to be open during pool parties and will work with the patrons for the fees associated. Todd made a motion to approve this contract with John seconding. Motion carried 3-0.

MAYOR'S REPORT

Mayor York stated the parks and cemetery looked great to kick off the summer holiday and Memorial Day weekend. He thanked Mike and his staff for their hard work.

SUPERINTENDENT'S REPORT

Mike stated that the Aquatic Center is already 1 week into the 2024 pool season and both pool and concessions are doing great. The concessions have done away with fountain drinks as the paper cups and straws created more trash, especially in the pool filters. There are now bottles drinks offered along with the normal snacks.

CITIZEN CONCERNS

Councilman Lynn Perdue asked Mike if the corner of Trojan Lane and Ross Street (Baker Park Wall) will be finished with the Bond funds. Mike stated that there might be money left to finish that area. Lynn stated when the original Trojan Lane Beautification Project was presented, the Baker Park wall was included in the plans for the bond money. He stated he would like to talk with Mike further, as fellow constituents have asked when this area will be upgraded.

MEETING ADJOURNED AT 5:50PM, NEXT MEETING SCHEDULED FOR JULY 1, 2024.