

CITY OF NEW CASTLE PARK BOARD MINUTES

JANUARY 4, 2022

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

MEMBERS ABSENT:

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

Mayor 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 from the former meeting. Second by Dave. Motion passed (4-0)

OLD/NEW BUSINESS

Patty opened the meeting by discussing the Food and Beverage Grant for the parks and recreation/Osborne Park Revitalization. The board is asking for \$300,000. There is a score sheet the committee will go by to score the project presentation. It is worth 51 points and it is our hopes to receive perfect scores on all categories. Our presentation date is 2/15 at 5:50pm.

Mike gave an update on the New Castle Action Park. Hunger has created a Phase II Schematic Concept to give an idea of what the expansion will look like. Of course, this is all depending on the food and beverage grant and how much funding will be awarded.

Mike also stated that the Osborne Park Stump Grinding Project is underway and 1 bid was received. Patty opened the bid and it was from Earl's Tree Service for \$3200.00. This includes 1 cut down and 51 grind downs. Dave made a motion to accept this bid with Sandy seconding. Motion passed (4-0) The work will begin immediately, weather permitting.

Patty stated the Action Park received a gift on behalf of ED Brown Memorial from the Henry County Community Foundation. He enjoyed the skate park and his family made a donation of \$277 to the Action Park on his behalf. This check will be deposited into the Park Board Pass Thru Fund at the HCCF.

MAYOR'S REPORT

NONE

SUPERINTENDENT'S REPORT

NONE

CITIZEN CONCERNS

NONE

MEETING ADJOURNED AT 6:10PM, NEXT MEETING SCHEDULED FOR MARCH 7, 2022.