## CITY OF NEW CASTLE PARK BOARD MINUTES

# SEPTEMBER 3, 2013

MEMBERS PRESENT: Jerry Hyden, Jim Cole, and Christian Miller

MEMBERS ABSENT:

OTHERS PRESENT: Mayor Greg York, Bud Ayers-Superintendent, Kendra Kennedy, and

Christy York, Clerk-Treasurer

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

Jim Cole noted on the approval of the former meeting minutes that there should only be one "I" in Wil Ruback. Also, the approval for the Pickleball should reflect that the motion carried (3-0) Christian Miller made the motion and Jerry Hyden second.

Christian Miller made a motion to approve the minutes of August 5, 2013 meeting. Second by Jerry Hyden. Motion carried (3-0)

## **NEW BUSINESS**

Bud stated that the Day of Caring is September 13, 2013 starting at 7:00am at First Baptist Church. The park has a layout of what paint will be needed as well as volunteers. Bud said they have enough brown paint but will need more red, blue, and yellow. Black paint will also be needed to paint the basketball court fence. Mayor York said that he would have Phil Marcum from Sherwin Williams come and see how much paint would be needed for the fence. Also needed will be miscellaneous brushes and stirring sticks. Spaying of weeds hopefully will be done as well. There was some vandalism in the restrooms at Osborne Park Saturday afternoon (August 31, 2013) and vandalism at Lowe Park restroom Saturday night. Mayor York stated he has cameras to go up in Osborne Park as soon as he gets a relay on the tower. Wil Ruback also noted that he has extra mulch available for the drive area at Lowe Park that can be done during Day of Caring. All of the board members will be overseeing Day of Caring at specific locations except for Christian Miller. The slides with rust on them will be covered with primer gray and graffiti also. Jim asked if there was a new prospect on a board member and the Mayor stated he has a couple in mind. Jim also wanted to know if the park could get a few more trash totes at Baker Park to help with the trash. Bud said he would look into it. Christy presented the board with a detailed statement of the pool and concession stand for the summer. There was a net gain of \$4,376.12 to the park non reverting fund. Christy noted that extra supplies had to be purchased for the opening of the concession stand, cash registers, refrigerator, a chest freezer a new ice maker and a window air conditioner.

#### MAYOR'S REPORT

Mayor York stated that when he has been to roundtables out of town that he found out those towns closed their pools when school went back. The pool parties are the biggest seller for the Aquatic Center. It may be worth looking into having a couple parties an evening. Mayor York was pleased to have the detailed report about \$4376.12 going to the park non reverting fund. Mayor York said next year we may look into closing the pool when school goes back. Jim Cole stated that there is only \$91,000 on the pledge sheet as of now and will be lucky to be short \$150,000. Jim asked about the entrance to Baker Park being painted gold, Mayor York noted he isn't finished with it yet. Shalei noted that she would drain the pool in 14 days for the year.

### SUPERINTENDENT'S REPORT

Bud did his report under New Business

#### CITIZEN CONCERNS

None

Jim Cole made a motion to adjourn, Second by Christian Miller. Motion carried (3-0) MEETING ADJOURNED AT 6:22PM, NEXT MEETING SCHEDULED FOR OCTOBER 7, 2013