

## CITY OF NEW CASTLE PARK BOARD MINUTES

MAY 3, 2021

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

MEMBERS ABSENT:

OTHERS PRESENT: Mayor Greg 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 John. Motion carried (4-0)

### **OLD/NEW BUSINESS**

Patty opened the meeting by noting the budget is still on track and no changes have been made.

Mike gave a review of the Picnic Table Project. The groups have painted their tables and they are ready to be placed in the community. Each table represents a purpose and a story. The individuals who participated put a lot of hard work and effort into this project.

The new playground equipment for Baker Park was recently installed. There are a few minor details that need attended to before the project is complete. Dirt work and landscaping will be the finishing touches.

The Ted Fitzgerald Trail is moving along a planned. It will improve quality of life and a safe way to school for the Wilbur Wright students.

The pool renovations are still on track considering the weather the last few weeks. We are hoping to fill the pool next week for it to cure properly. Lifeguard training has taken place the past four Sunday's and will conclude this Friday evening. We will have 39 lifeguards at the time of opening, June 1<sup>st</sup>.

The board discussed the park bond and read over the Declaratory, Preliminary Determination Resolution #05032021-1. After discussion, Dave made a motion to adopt the resolution to proceed with the park bond and proposed timetable. Second by Sandy. Motion carried (4-0).

The bond will have no level impact tax on this community. Proceeds available for the project will be \$1,000,000 with a maturity date of 7/15/2029 (8 years). On May 21<sup>st</sup>, 28<sup>th</sup>, and June 4<sup>th</sup> Ice Miller will be taking care of all the public notices of preliminary determination to issue bonds. Next month meeting June 7<sup>th</sup>, the board will conduct public hearing on the resolution and bond, the board will also have a public hearing on additional appropriation for this bond, adopt the confirmatory resolution, adopt appropriation resolution, and adopt resolution.

#### **MAYOR'S REPORT**

Mayor York noted that mowing of the parks and cemetery are behind due to the rain we have received. We will do our best to keep up in time for Memorial Day.

#### **SUPERINTENDENT'S REPORT**

Mike stated that the Armory is rented at full capacity with events upstairs and downstairs.

#### **CITIZEN CONCERNS**

Tom Cooper noted to the board that he had concerns with the newly revised Osborne Park Softball Lease and wanted to talk with the Park Superintendent to further discuss.

MEETING ADJOURNED AT 6:15PM, NEXT MEETING SCHEDULED FOR JUNE 7, 2021.