

Parks & Rec Committee Meeting Minutes

April 17, 2018

Attendance: Cathy Neff, Lois Stoner, Jean Smith, Barb Boise, Curt Bream, Karen Bream, Jim Brown, Sue Fahnestock, Jim Hoerner, Wanda Showers

Guests/Public Attendance: Annan Hollinger, Scott Boise

Call to order: The meeting was called to order by Cathy Neff at approximately 6:30pm

Minutes: Secretary Wanda Showers distributed the meeting minutes from March. One correction needed to be made to Jean Smith's name. It was incorrectly reported as Jean Mixell. After that correction a motion was made by Lois Stoner to approve the minutes as reported. Barb Boise 2nd the motion. Voting: All in favor

Old Business:

Signs/Benches for Butler Trail: We have decided to put the ordering of the plaque/monument for Kathryn Rynard on hold until we get flowers planted so we can see what the dimensions of the space available are. We will then make a decision about what to place there for her.

The signs we received from Enck's Trophies were not exactly what we were looking for. (This is due to not having a reference for them to look at) Wanda will speak with Todd from Enck's to see what else we can get done. Wanda was also informed we are looking for a sign similar to the ones on the benches located by the Yoga Studio and the one across from Italian Taxi in front of the parking lot. Wanda will take pics to have something to refer to when speaking to Enck's. New quotes will be received and brought back to next meeting.

The benches come to a total price of \$357.74 each. One bench is being paid for by Harry & Laura Fitting Stoner and one bench is being paid for by Marlin Stoner. Lois will inform each of the price and make sure their checks are specified to be paid to Parks & Rec Butler Trail donation. Jim Hoerner has all the materials needed to put the benches together and put up the new signs, however, he needs to complete some other projects first.

Christmas Lights: Jim Hoerner has informed us the 25% discount extends until the end of May. We currently have \$6250 received in donations for the purchase of new lights. The donation from Italian Taxi was mailed in so we are not sure what that amount is at this time. The choice of lights we previously discussed are the ones we are still interested in (Holly Leaves, Christmas Tree, Candle) The following is the prices of each light: Holly Leaves: \$635 – 25% discount = \$476.25 each. The Christmas Tree is \$610 – 25% discounts = \$457.50. The Candle is \$770 – 25% discount = \$577.50. Discussion was held as to how many of each we should order. A motion was made by Cathy Neff to purchase 4 of each of the lights for a total of \$6045. The motion was 2nd by Barb Boise. Voting: All in favor.

OLD BUSINESS cont.

Christmas Lights cont.: Scott Boise arrived at meeting and made a donation for lights. This allowed us to purchase an additional Christmas Tree light. So, total orders are as follows: 5 Christmas Trees, 4 Holly Leaves, and 4 Candles. The total amount should come to \$6502.50

Jim Hoerner will be checking with the company to see how much the shipping fees will be for our order. We are hoping that with the amount donated from Italian Taxi we will have enough to cover the shipping costs.

Additional discussion was held as to what to do with the lights being replaced. Suggestions were to scrap them for metal cost or to advertise them through Craigslist or Facebook or, try selling them at Holly Days. We need to check to make sure selling these items is legal and to make sure our insurance prevents us from doing this. This will be re-visited after we check on the details.

Trine Park:

Electric: Jim Hoerner says the electric will cost approximately \$1000 but he will not be able to start that project until the middle of May. The money to cover this repair would be available in Maintenance & Repair portion of the budget.

Roof: Jim Hoerner has received a quote but did not bring to meeting as he is still waiting on another one. The quote he received is for approximately \$11,000. After discussion about what repairs are to be done and what the quote details, it was decided this quote was reasonable. The money to cover this repair would be available in Capital Purchases portion of the budget.

Jim Hoerner has indicated he needs to complete other projects at Trine with money that was donated from the American Legion and VFW and then it may be possible to ask for additional funds from both these groups to help cover any additional costs if needed.

Painting of Bathrooms: Jim Hoerner has worked to set up this project for July. He is going to have assistance from Mt Holly Church of God Youth Work Camp for the painting project. This will require approximately \$500 in paint and supplies. It is possible we may be able to ask for a donation from the Lion's Club to help with this.

Cameras: Jim Hoerner has received one (1) quote already but is waiting on quote from the company that is doing the cameras for the firehouse and the ambulance building as he believes that quote will be less expensive.

Tichy Park: the item is on hold as we are still waiting on information from the engineers

Holly Festival Day: As of this date we currently have 25 registered vendors. If anyone is attending any fairs/festivals/craft shows, please take the cards along to hand out to help get the word out to additional vendors. It was mentioned that we hope to start receiving more applications in May/June.

Old Business cont.

Concert in the Park: July 14, 2018 4pm-7pm. Currently, we do not have a rain location. Therefore we are all hoping for NO RAIN that day. The firehouse is already booked. We will begin discussing the food stand and other duties during our May & June meetings.

Veteran's Park: No updates at this time as the weather was not cooperative.

NEW BUSINESS:

Baseball Fields: Curt Bream is requesting additional trash cans for the ball fields. Also, the portable restroom that was placed needs to be moved. Jim Hoerner states he can move to the old location. Field #3 Bench is broken. There is one (1) slat broken on the concrete bench end. Jim Hoerner is aware of this and for now this is ok. It does not prevent use and is not a safety issue at this point.

T-shirts for Park & Rec: Curt Bream took sizes to order t-shirts for the new members of Park & Rec Committee

REMINDER: May 19th is the Great American Cleanup. This will begin around 830am in the parking lot of The Whimsical Poppy and will end at the Holly Inn. If there are enough volunteers, this may extend to do some cleanup of the local Mt Holly Parks.

Adjournment: A motion was made by Cathy Neff to adjourn the meeting at 7:45 pm. The motion was 2nd by Lois Stoner. ALL IN FAVOR.

Our next meeting will be held on May 15, 2018