

Park Board Minutes
October 26, 2016

Nancy Taplin, Donna Vermillion, Malarie Pearce, Dan Vermillion, and Phil Rafalski were present, along with guests Steve Ruby, Roger Grove and Ken Carter. Nancy called the meeting to order at 4:30 p.m. The minutes of the September 28 and October 19 meetings were reviewed. A correction was made to the October 19 minutes - the school board representative is Dale Grove, not Dave Grove. Phil made a motion to accept the minutes, seconded by Malarie. Minutes were accepted as corrected.

Old Business:

Gazebo at Memorial Park -- Malarie has been unable to get quotes from the contractors she has contacted; they are too busy to prepare a quote this year. She still has a meeting planned with Gibson Lewis. Malarie is going to get more contractor's names from Ken Carter and Bob Middlebrook. Nancy will contact Brian Gaddes Construction.

Dan reported that the irrigation system does work. If we want to use it, it needs some upgrades. Since we don't really use it, there is no need to fix it.

Splash Pad -- The next step is to see how our plan fits in with the town plans. Ken Carter reported that the Town Board has a meeting with Bill Schalliol coming up regarding green space to buffer the new industrial area. He will notify Nancy with the date of the meeting. Before any project is submitted to St. Joe Energy, we need to have the property identified along with the cost, have a drawing of the plans, a contact person, list of amenities, size and type of parking lot. Donna will talk to Kim Huston to see if she knows of any more available land for sale in town.

New Business

The unencumbered funds must be used this year; we must have either a Purchase Order or work completed by 12/31/16.

Marcy Kauffman approached Malarie about hiring an arborist to evaluate the trees in town and in the parks and identify any that need treatment. Malarie will get an estimate for this. The Park Board would not pay for the full amount since it would include trees outside of the parks.

Phil made a motion to adjourn; seconded by Malarie. Meeting was adjourned.

The next meeting will be Wednesday, November 30, 2016 at 4:30 p.m. at the Town Hall.