

**PARKS AND RECREATION BOARD
PARK OVERSIGHT BOARD
MINUTES OF MEETING HELD MARCH 1, 2023**

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The Parks and Recreation Board met in regular session on March 1, 2023 at 7:03 p.m. at Veterans' Memorial Park Depot.

ROLL CALL:

The following members were present at the Call to Order: Jim Williams, Tom Geglein, Gregg Bostwick, Bobbie Williams, William Heistand, Blake Ahlgrim, Shelby Anspach (Oversight) Lou Potter (Oversight & MMI), & Terry Johnson (Oversight & MMI)

ALSO PRESENT:

Tiffani Tobias, City Staff, Ben Amburgey, Service Department, Chip Wirrig, Service Department and two visitors.

MEMBERS ABSENT:

Shelly Powers was absent.

APPROVAL OF MINUTES:

The Board reviewed the February 1, 2023 minutes.

Mr. Williams moved to accept the minutes as submitted.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

VISITORS COMMENTS:

Kyle Swigert (Eagle Scout Project) - Kyle presented his project to install benches at VMP basketball courts. The board discussed the proposed project and recommended Kyle present his project at an upcoming Council meeting.

Mr. Williams moved to recommend to Council that the Eagle Scout Bench Project be completed in VMP.

STAFF COMMENTS:

Mr. Amburgey, Ms. Tobias and Mr. Wirrig reviewed several upcoming projects.

Drainage on the bike path
Depot restroom renovation
VMP Porta Potty issues with vandalism

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The Board and Staff discussed the grant that was received to improve the Kercher Park dumpster area and the proposed paving of parking lots.

Mr. Heistand moved to go forward with the dumpster project and have Staff provide additional information regarding the paving projects in the parks.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

BUSINESS:

The Board and Staff reviewed and briefly discussed several items including.

- Update on Tennis Courts Projects
- MMI Report
- Fourth of July Firework
- Fourth of July Parade Grand Marshall
- Organizations Parks' Agreements
- Possible Tree Projects
- School Service Day - May 15, 2023
- Solar Powered Crosswalk Signs on Astoria Road between Kercher Park & Weber Complex and Bike Path

MEMBERS COMMENTS:

None

ADJOURNMENT:

There being no further business to come before the Board, Mr. Heistand moved to adjourn the meeting.

The meeting adjourned at 8:46 p.m.

Respectfully Submitted,

Kelli Novak
Clerk of Council