

**PARKS AND RECREATION BOARD
PARK OVERSIGHT BOARD
MINUTES OF MEETING HELD OCTOBER 4, 2023**

1

The Parks and Recreation Board met in regular session on October 4, 2023 at 7:01 p.m. at VMP Depot.

ROLL CALL:

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

ALSO PRESENT:

Ben Amburgey and Tiffani Tobias with the Service Department.

MEMBERS ABSENT:

Shelly Powers and Shelby Anspach (Oversight) were absent.

APPROVAL OF MINUTES:

The Board reviewed the September 6, 2023 minutes.

Mr. Williams moved to accept the minutes as submitted.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

VISITORS COMMENTS:

None.

BUSINESS:

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

- Pat Shively, Finance Director, will have the 2024 Budget for the November meeting
- Discussion took place on the Defib in the Park, location, who to get them from, purchase or rent and the cases to store them in with electric. Mayor Johnson will contact the Fire Chief to discuss his thoughts. Once details are finalized the Mayor will take the project to Council for approval.
- Christmas in the Park will be December 9. The Horse Parade, Santa and the addition of a port a potty was discussed
- Mr. Heistand and Mr. Ahlgrim updated on the Tennis Court Project
- Darrell Rhoades walkway at VMP recognition update
- No updates on Grants

**PARKS AND RECREATION BOARD
PARK OVERSIGHT BOARD
MINUTES OF MEETING HELD OCTOBER 4, 2023**

2

MEMBERS COMMENTS:

Mr. Geglein stated that the Depot may need gutter work. He met with Staff, Mr. Potter, Mayor Johnson, and the potential Weber Complex farmer to discuss the proposed agreement.

Mr. Heistand stated that the Student Volunteer Days will be November 17, 2023 and May 17, 2023.

Mr. Bostwick thanked Staff for the repairs to the bike path bridge. He stated that the playground equipment at VMP needs repair.

Mr. Potter updated the board on MMI projects. They are working on the gravel parking lot and the MMI land to be part of the City Park System. He recommended that VMP and MMI hill have weed and feed twice a year.

Mr. Heistand Moved to recommend that VMP and the MMI hill have weed & feed application twice a year by Olympic Lawn at a cost of \$300.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

Staff stated that the replacement of the Kercher Park Dugout Roofs needs replacement and VV Base is looking into that project. The lighting at the concession stands needs replacement. Sidewalk repair at VMP and Kercher Park is projected to be done by contract when other projects are completed. The Maintenance Building at Kercher Park needs painting, Staff will be getting estimates.

ADJOURNMENT:

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

The meeting adjourned at 8:01 p.m.

Respectfully Submitted,

Kelli Novak
Clerk of Council