

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

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The Parks and Recreation Board met in regular session on November 1, 2023 at 7:03 p.m. at VMP Depot.

ROLL CALL:

The following members were present at the Call to Order: Tom Geglein, William Heistand, Shelly Powers, Bobbie Williams, Jim Williams, Gregg Bostwick and Terry Johnson (Oversight & MMI). Lou Potter (Oversight & MMI) arrived at 8:25 p.m.

ALSO PRESENT:

Ben Amburgey with the Service Department.

MEMBERS ABSENT:

Blake Ahlgrim, and Shelby Anspach (Oversight) were absent.

APPROVAL OF MINUTES:

The Board reviewed the October 4, 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.

- Discussion took place on the Defib in the Park.
- Christmas in the Park will be December 9. The Horse Parade, Santa and the details of the event.
- Mr. Heistand updated on the Tennis Court Project
- Darrell Rhoades walkway at VMP recognition will be addressed in the Spring
- The grants for the Hillcrest Playground Equipment.
- Members reviewed the proposed Park Projects
 - a) KP Concession Stand Drainage - High Priority
 - b) Depot Roof/Gutters - High Priority
 - c) DeFibs/Cabinets at Parks - High Priority
 - d) Hillcrest Playground - High Priority
 - e) Park Signage - Medium Priority
 - f) KP Basketball Pole Repairs - Medium Priority
 - g) Annual Park Tree Trimmings - High/Medium Priority

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- h) KP Lighting at Concession Stand - Low Priority
- i) Paint KP Maint. Bldg - Low Priority
- j) Chairs in Depot: Low Priority
- k) Depot Interior Painting - Low Priority
- l) Depot Kitchenette Update - Low Priority
- m) Paving - Low Priority
- n) Additional Parking - Low Priority
- o) Twin Creek Bank Erosion - Follow up Ideas

Mrs. Powers moved to support the 2024 Budget.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

MEMBERS COMMENTS:

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

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.

Staff stated that the replacement of the Kercher Park Dugout Roofs needs replacement and VV Base is looking into that project. The playground repairs have been completed. The maintenance of the sidewalks at Kercher Park and the Depot at VMP will be future projects. The restrooms at all the parks have been winterized. Staff will look into the gravel parking lot at Kercher Park near the Basketball Courts. Weber has been aerated and seeded.

Clerk's Note: According to the Oversight Agreement the Park Oversight must approve the proposed 2024 Budget.

Mr. Potter moved to approve the 2024 Park Budget.

VOICE VOTE. Mr. Potter and Mr. Johnson in favor of passing the 2024 Park Budget. MOTION CARRIED.

ADJOURNMENT:

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

The meeting adjourned at 8:28 p.m.

Respectfully Submitted,

Kelli Novak
Clerk of Council