

Park Board Minutes

March 13, 2016

The Rock Port Park Board met on Sunday March 13, 2016 at 6:30 p.m. at the Rock Port Memorial Park. Members present were Jill Lager, Becky Alitz, Sheena Roup, Shauna Farmer, Tawni Ellis, and Lisa Farmer. Also present were Libby Weber, City Clerk Ashtin Paris and City Superintendent Trevor Hale.

The meeting was called to order.

Jill Lager moved to approve the January 31, 2016 meeting minutes. Sheena Roup seconded. All votes aye.

Libby Weber was present to discuss 2016 swim team. Sign-up forms are ready to be distributed. Libby will attend the swim team conference meeting in 3 weeks. Swim team ropes will be picked up at the end of March. A storage reel does not come with the ropes. Libby has asked Becky Meyerkorth to help with practices. Shauna Farmer reported that a lifeguard will be on duty during swim team practices. Libby hopes to run a swim meet at the end of June, possibly on a Thursday or Friday. Libby would like to purchase a swim program called Swim Manager that keeps track of swim times. Shauna reported that the park board has \$800.00 in donations to be used for swim team. Libby will contact Clerk Paris when she is ready to purchase the program.

Lisa Farmer moved to approve the January 2016 financials. Jill Lager seconded. All votes aye.

Shauna Farmer moved to approve the February 2016 financials. Becky Alitz seconded. All votes aye.

City Superintendent Trevor Hale was present to review the park maintenance agreement. Hale reported that the groundwater needs to be pumped down 4 feet in order to drain the pool. The groundwater pump is bad and needs replaced. A new pump has been ordered for \$425.00 and should be here within the next week.

Painting the pool was discussed. Supt. Hale asked if pool staff will be painting the pool this year. Shauna will check if staff is available. If staff is not available when the pool is ready to be painted the board requested the city paint the pool. Bulk head markings will need painted this year. There is some paint leftover from last year. Hale will order the white and black paint for painting the pool. Overnight temperatures will need to remain in the 45-50 degree range in order for the paint to cure.

Weed eating expectations were discussed. Hale reported that fence lines will be mulched again this year.

Hale reported that the milling machine was used on a portion of the park road. About an inch was milled off of the five inch chip and seal which helped reduce pot holes. Additional portions will be done at a later date.

Removal of horse shoe pits was discussed. The board requested two pits be removed. Hale recommended removing the two outside horseshoe pits and keeping the center horseshoe pits as they are in the best condition.

Members requested the park bathroom doors be made self-closing if possible due to birds and other insects flying into the bathrooms.

Hale asked if the park board would be in favor of spraying and seeding the practice field as it is part of the park. The board approved the spraying and seeding of the practice field. Hale reported that necessary spraying will be done this year and the practice field will be seeded this fall.

The park work day was scheduled for Sunday April 10th at 1:00 p.m. The work day will include landscaping and cleaning. The work day will be discussed further at the next meeting. City Supt. Hale will notify the park board if anything additional needs to be done at the work day.

New Horizons requested permission to hold the Annual Easter Egg Hunt at the park on Saturday March 26th at 11:00 a.m. The request was approved unanimously. The park board requested the city spray the area for bugs prior to the event if possible.

Jill Lager moved to approve the 2016 pool pass rates. Becky Alitz seconded. All votes aye.

2016 Pool Season Rates:

Single: \$50.00

Family: \$90.00

Add a babysitter: \$15.00

Non pass holder swim team participant: \$10.00

Daily rate: \$3.00

Babysitter Policy

Babysitters may only use the pool pass when they are babysitting.

Park board member terms were discussed. Tiffany Rhine submitted her resignation due to moving. Shauna Farmer, Becky Alitz and Jim Skillen are up for reappointment in April.

The next meeting will be held Thursday March 31, 2016 at 5:00 p.m. at the Rock Port Memorial Park. The meeting will be moved to Rock Port City Hall in the event of inclement weather.

Lisa Farmer moved to adjourn. Shauna Farmer seconded. All votes aye