

Rock Port City Park Board

April 2, 2024 Minutes

The Rock Port Park Board met Tuesday, April 2, 2024 at 7:00 p.m. at the Rock Port School. Members present were Jennifer Geib, Sheena Roup, Andrea Cook, Amber Graham, Jill Lager, Tawni Ellis,.

Visitors/Presentations

No visitors were present.

Jennifer G ▾ called the meeting to order at 7:05 pm.

Jennifer G ▾ moved to amend the meeting agenda to include information about the new park playset discussion for April 2, 2024. Clint ▾ seconded. All votes aye.

Business

A) Jennifer G ▾ moved to amend the March 11, 2024 meeting minutes in regards to the payable chart. Three lines were inadvertently left on from the February payable chart. Items listed in payables have been removed that were not needed to be listed. Sheena ▾ seconded the motion. All votes aye.

B) Jennifer G ▾ made a motion to approve the amended March financials. Sheena ▾ seconded the motion. All votes aye.

C) Payables Approval-See chart below.

April 2, 2024 Payables			
Company	Invoice #	Amount	Approved
ACCO ▾		CREDIT: \$125.00	YES ▾
ACCO ▾		\$2,744.99	YES ▾
Darrah Custom... ▾		\$6.50	YES ▾

D) Park

- Thursday, March 28, Geib and 2 city workers waited for the delivery of the new playset. It did not arrive and there was miscommunication on the company's part. The playset arrived on Monday, April 1, 2024. Unfortunately, it did not get sent in the correct colors. Geib contacted the company and they were willing to remake the set in the correct colors that were in the order submitted. Clint made a motion to reorder the playset in the correct colors. Andrea seconded. All votes aye.

- Todd King and David Wedel hauled off the scrap metal that was in the park. Todd then donated the money from the scrap iron back to the city park (\$186.00).
- We need to schedule a work day for this spring. We have tabled this now that the new playset is incorrect. We will schedule this once the correct playset is delivered and ready to be installed.
- We need wood chips to replace the wood chips throughout the park. Typically 90 cubic yards costs a total of \$2600. Geib called the company that we typically use and received a quote for a delivery and was given a total of \$4200. Clint brought up the idea of tire mulch. Geib and Roup will do some research about tire mulch and wood mulch to bring to the April 10th meeting.

Jennifer G. made a motion to request a special meeting with the city council. Andrea seconded. All votes aye.

Next regularly scheduled meeting date – April 10, 2024 @ 6 pm at Rock Port School Room Number 24.

Jennifer G. motioned to adjourn the meeting at 8:28 pm. Andrea seconded. All in favor.

Respectfully submitted

Sheena Roup

Secretary