

Parks Board Meeting

Tuesday September 27, 2012

Present: Lou Conti, Dan Knight, Jack Landon, Stephen E. Podewell, Tim Britain

Absent: None

Guests Present: Dick Bennett (Ranger), Lee Stoneburner (Ranger), Newt Covault, Thomas Finch, Mr. Rantz, Gavin Rantz, Jim Andres, Dawn Potter Williams.

I. Call to Order - Lou. Meeting started promptly at 6:00 p.m.

II. Modifications to Agenda – Add

- work day
- recycling
- Rules for gathering area.

III. Approval of June, 2012 Minutes:

- Steven made motion to approve June, 2012 minutes.
- Dan seconded the motion.
- All in favor.
- Approved.

IV. Financial Report:

- \$1928.73 in the Park Grounds account.
- \$699.51 in the electric account
- \$100 Misc.

V. Rangers Report:

- Ranger Dick reported that there were six patrols, 12 hours, \$12 gas.
- Additional 15 min to patrol boy scout area.
- Dick upset that the maintenance cost for the four wheel vehicle was not reimbursed by the Township Board. The Parks Board did recommend approval of the service and costs in the August 2012 meeting.
- Ranger Lee, Newt and Lee's father cut tree and planked.
- Gate on 5th street requires repair or replacement.

VI. Old Business:

- A. Thomas Finch** – Looking into alternative concepts for rail system. He is consulting with a structural engineer. Starting project - mid. September.
- B. Gavin Rantz** – Has completed project. Troop has planned to use the new gathering spaces yet this fall. Gavin wants to install benches behind the sand circle. It was

suggested that one of the planks carry a future name for the area. Gavin's Eagle Scout ceremony will be held in November. Congratulations to Gavin and great job!

C. Trout Unlimited - The improvements were discussed.

VII. New Business:

A. Recycling – Parks Board offers the following recommendations for improved safety during recycling events.

- Designated traffic control individuals with clear instructions to guide traffic flow minimum of two.
- All volunteers to wear orange vests.
- Need to manage KPEP individuals.
- Will have a meeting before event to assign responsibilities.
- Need an individual in charge of garbage truck area.

B. Playground Improvements – Future playground improvements to the park were discussed

C. Work Day – October 20th – 9 AM.

- Benches in gathering area.
- Repair gates.
- Sand creek erosion control.
- Dead tree removal.

D. Park Board Changes – Discussion about future.

VIII. Board Member Comments: None

IX. Citizen Comments – None

X. Adjourn:

- Stephen made a motion to adjourn.
- Motion was seconded by Dan.
- All in Favor.
- Approved.

Respectfully submitted this 28th day of September, 2012.



Timothy A. Britain