

# City of Lebanon Park Board Meeting

## Winfrey Property

## 25573 Highway 5

### Meeting Minutes: January 10<sup>th</sup>, 2018

#### In Attendance:

Park Board Members: Rae Ann Shoemaker, James Crawford, Dave Matlock, Raeanne Reid, and Carrie Plassmeyer. Media: Jim Morris and Steve Smith Public: Bruce Owen and from the USSSA Softball Board Nathan Morque and Keith Myers. City Staff: Director of Parks John Shelton and Assistant Director of Parks Elliot Wilburn

James Crawford called the meeting to order.

Rae Ann Shoemaker made a motion to approve the December 13th minutes. The motion was seconded by Dave Matlock. All approved.

#### USSSA Youth Softball:

John Shelton reported to the Board that the USSSA Board had voted to let the parks department take over the running of the youth softball and t ball programs. He said that the USSSA Board would stay involved with helping us contact teams and setting us up with their fundraiser contacts. But the parks will operate the league, set schedules, and do sign ups. John reported that we may work with the baseball group as well as a contact person for anyone that has questions about the league.

#### Shelter and Field Rental Fees:

John presented the Board with proposed changes to shelter, 5k, and field rental fees. The price for a shelter would be changed to \$30 and the park will offer a morning or afternoon rental, or a \$50 all day rental option. They would also change the 5k fee from just a shelter rental to a shelter and trail rental which would make the charge \$50 for the race staying in the park and \$75 for the race starting in the park but also in the surrounding neighborhood. The last change would be to add a \$25 fee to ball tournaments that require extra workers to come in because of rain.

Rae Ann Shoemaker made a motion to accept the new rental fees. The motion was seconded by Raeanne Reid. All approved.

#### Nelson Land Donation:

John reported that the land donation of 6 lots next to the lake at Nelson Park had been finalized. He said the land could be used for a shelter or additional parking for lake access. Right now, the plan will be to clean up the lots and keep them mowed.

#### Park Mower:

John stated that the purchase of a new park mower that was identified in the capital improvement plan was out for bid. The budgeted number for the mower is \$11,500.

Raeanne Reid made a motion to give John authority to purchase the mower if the price was under the budgeted amount of \$11,500. The motion was seconded by Dave Matlock. All approved/

#### Final Mural Update:

John commented that the artwork for the final mural at Boswell Park had been approved by the Route 66 Board. The tiles should take 6-8 weeks to be completed and then the tiles could be installed once the weather warms up. Bruce Owen stated that once the final mural is installed that there will be a donor appreciation ceremony held at the mural.

Comments from the Public:

Bruce said that he would like to thank everyone for all the work at Boswell Park and that the Route 66 updates at the park looked great.

Comments from the Board:

There were no comments from the Board.

Raeanne Reid made a motion to adjourn the meeting. The motion was seconded by Rae Ann Shoemaker. All approved.



Park Board President, James Crawford