

City of Lebanon Park Board Meeting

Winfrey Property

25573 Highway 5

Meeting Minutes: August 8th, 2018

In Attendance:

Park Board Members: Dave Matlock, Rae Ann Shoemaker, Max Meckem, Ben Trokey, James Crawford and Bob Mowery. **Media:** Patty Burns **City Council:** Gib Adkins **City Staff:** Joe Berkich, 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 July 11th minutes. The motion was seconded by Ben Trokey. All approved.

John Shelton announced that Ben Trokey was resigning from the Board due to him moving out of town. John and the rest of the Board thanked Ben for his time serving on the Board.

Resolution 019:

John presented Resolution 019 to the Board for the installation of an irrigation system to be installed on Atchley Park on field number 2. TurfMark was the lowest bid at \$18,750. TurfMark was the company that installed the irrigation system on field 1 and 4 at Atchley Park as well. Resolution 019 was presented to the Board as:

A RESOLUTION OF THE PARK BOARD OF THE CITY OF LEBANON, LACLEDE COUNTY, MISSOURI, TO AUTHORIZE THE LEBANON PARK BOARD TO ACCEPT THE BID FOR ATCHLEY FIELD #2 IRRIGATION SYSTEM INSTALLATION FROM TURFMARK SERVICES LLC

Bob Mowery made a motion to accept Resolution 019 as presented. Dave Matlock seconded the motion. All approved

Spiller/Gasconade Park Project Update:

John said he wanted to thank city staff for their work at Spiller Park especially Richard Shockley that helped with the change of the parking lot location and Joe Berkich on his help with making sure all the electric was hooked up correctly and all codes were being followed. He also thanked City Council for allocating Fund 22 money for all the updates at Spiller Park. He said Spiller was pretty much complete except the planting of some grass and the striping of the parking lot. John reported that the shelter at Gasconade Park has been installed, and a modular piece of playground equipment with fall protection. He thanked True Construction for donating the mulch for the fall protection of the playground.

Soccer Update:

John reported that all the soccer goals have been moved out to Atchley Park and that the fields have been lined and will be ready for play in the fall season. He thinks that the new location will provide a better playing surface and also improved parking from the previous location at Maplecrest school.

Capital Improvement Tax Project:

John reported that the capital improvement tax could be on the November ballot and that the Boswell Aquatic Center and soccer fields were the main projects that council wanted to focus on for the parks. He said he would

like to see the fields leveled with sod turf installed, a concession stand and also a possible shared restroom for use for soccer and the amphitheater. He also said that he is working on getting a drawing on possible upgrades to the Boswell Aquatic Center that would include a lazy river, zero depth entry, and a new restroom, concession, and bath house. Gib Adkins stated that council will vote at the next meeting about putting the renewal of the capital improvement tax on the November ballot. He said that it is currently set to expire at the end of 2019 and that 70% of city projects are funded through the capital improvement tax.

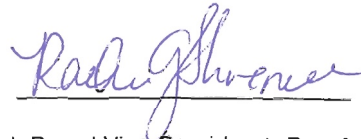
Comments from the Board:

James Crawford thanked Ben again for his time on the Board and that he appreciated his time and commitment to the Board.

Comments from the Public:

John thanked Brennon Willard and Willard Asphalt for sealing the walking trail at Harke Park free of charge and said they also planned to seal the walking trail at Atchley Park for free.

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

A handwritten signature in blue ink that reads "Rae Ann Shoemaker". The signature is written in a cursive style and is positioned above a horizontal line.

Park Board Vice President, Rae Ann Shoemaker