

City of Lebanon Park Board Meeting

Winfrey Property

25573 Highway 5

Meeting Minutes: June 12th, 2019

In Attendance:

Park Board Members: Max Meckem, Carrie Plassmeyer, Dave Matlock, Dusty Childress, Jacob Hedges, Rae Ann Shoemaker, Bob Mowery, Raeanne Reid, and Jim Garrison. **Media:** Steve Smith **City Council:** Chuck Jordan
Staff: Communication Director: Derek Gean, Director of Parks John Shelton and Assistant Director of Parks Elliot Wilburn

Rae Ann Shoemaker called the meeting to order.

Raeanne Reid made a motion to approve the May 8th minutes. The motion was seconded by Max Meckem. All approved.

Election of Officers:

Bob Mowery made a motion to elect Carrie Plassmeyer as Secretary. The motion was seconded by Raeanne Reid. All approved

Max Meckem made a motion to elect Raeanne Reid as Vice President. The motion was seconded by Dave Matlock. All approved.

Dusty Childress made a motion to elect Rae Ann Shoemaker as President. The motion was seconded by Max Meckem. All approved.

Concessions Update:

Elliot Wilburn reported that he thought the park departments running of the concession stands was going well so far. He stated that they have stands at Nelson and Atchley Parks and at the pool. He said that the new recdesk software has been great for inventory purposes and also gives them a point of sale system to use.

Budget Update:

John Shelton reported that the budget year will be ending on June 30th and that overall revenues were up for the parks this year. It looks like the park tax is going to come in about \$15,000 over what was anticipated and that park activities would be over about \$20,000 and that was due to parks taking over youth baseball in the middle of the budget year. He reported that the big line items that are over budget was the parks part in the city master plan and wage study that wasn't budgeted for and also water and sewer due to a bad leak at Boswell Park. He said that overall the budget looks great that expenses should only come in about \$40,000 over revenue but the Board had set the budget to have a loss of \$184,000 this year.

Nelson Park:

John informed the Board that the sale of Nelson Park to White River Marine had been approved by city council and that a new park would be built near the middle school. He also commented that the fishing pond seemed to be a big sticking point by the public. He said a new pond could possibly be built at the Winfrey property but wanted to wait and see if White River left the one at Nelson open to the public, He also stated that while nothing is set in stone that the new park looks like it will have 4 baseball/softball and 2 smaller fields for t ball. Nelson playground will also be moved, and new swings will be added also new restrooms and concession

stand. We will also have access to the conservation trail. Jim Garrison asked if there was any talk of an indoor facility, John answered that nothing had been discussed at this time. Rae Ann Shoemaker commented that she really appreciates Bruce Owen's support of the sale and the new park being built.

Comments from the Board:

There were no comments from the Board.

Comments from the Public:

There were no comments from the Public.

Bob Mowery made a motion to adjourn the meeting. The motion was seconded by Dave Matlock. All approved.

A handwritten signature in black ink that reads "Rae Ann Shoemaker". The signature is written in a cursive style with a horizontal line underneath the name.

Park Board President, Rae Ann Shoemaker