

SEMI-MONTHLY PARK BOARD MEETING

DATE: JANUARY 13, 2021
TIME: 4:15 PM

LOCATION: via ZOOM MTG

PARK BOARD PRESENT: GARY NOLLEY, GARY BOWEN,
TERIE ANDERSON, TAMMY KNOX

OTHERS PRESENT: ANNA TUNGATE, HALEY GUNNELL

PARK STAFF PRESENT: KAREN MARTIN - DIRECTOR
TRISHA TACKETT - RECREATION DIRECTOR
CHRIS STEPHENS - SPORTS DIRECTOR
AMY WISKER - ADMIN ASST

Election of Officers - Gary Nolley asked for nominations for president. He said he would be willing to continue as president. Terie Anderson nominated Gary Nolley for president. No other nominations were made. Tammy Knox seconded the motion. Gary Nolley will remain president for 2021. Terie nominated Gary Bowen for vice president, Tammy Knox seconded, motion carried.

Gary Nolley asked for a motion to approve the minutes from the December 13, 2020 meeting as presented. Terie motioned to approve the minutes, Tammy seconded. Motion carried.

The board will come by the Parks office to sign claims.

RECREATION REPORT

Trisha reported that Preschool is going well. Preparations for Mother/Son & Daddy/Daughter are being made. The events will be held February 21 and 28. Jill has been working on decorations and props. If we have to cancel, it will be used next year.

Trisha is putting together videos to promote employment for the pool and camp. Applications for returning staff are due at the end of January. New applicants will be taken until the end of February. Trisha told the board she will be working on the summer guide soon.

SPORTS REPORT

Chris told the board that there are no sports now until further notice due to covid-19. He will be delaying the start of volleyball season.

MAINTENANCE

Chris told the board that the cell tower has been completed at Kennedy Park. The tennis lights are not working but they are having them looked at. Chris met with them about planting trees to replace the ones they had to remove. His hope in the future is that these trees will help reduce fly balls going into neighbors yards.

The maintenance staff got the Christmas lights down and organized. They also have been fixing the floor in one of the Kubotas.

Chris said that Johnson and Melloh have finished the landscaping at the pool around the solar panels.

Gary Nolley asked if lights at Blue River have been fixed yet. Chris said that five have been replaced by Johnson and Melloh, but there are still others.

Chris told the board that all issues for the Fire Marshall have been resolved except having the dryer vented outside.

Chris said Johnson and Melloh installed new vents in the gym to help with heat. If the temperature is 69 degrees or colder the vents will shut. If the temperature is 69 degrees or warmer they will open. Trisha commented that the office is still cold.

Chris is still waiting on a quote from Hickman Electric for auto lights for the gym.

Gary Nolley spoke with the fire marshall about having addresses on buildings at Blue River. He was told the new maintenance building is 725 Lee Blvd, Bldg K. He asked if we needed to put on others or who knew what the actual letters are for each building. No one was sure. Karen said she would look into it.

Gary Nolley asked if we have fire extinguishers in the maintenance building. Chris said they have several.

OLD BUSINESS

NEW BUSINESS

Karen told the board that the Big 10 will be hosting a cross country meet at Blue River and asked Gary Nolley to elaborate. Gary said that the NCAA had cancelled the fall schedule so they decided to hold a meet January 30th at Blue River. Approximately 200 athletes will come in Friday, the 29th to practice. They anticipate 500-600 spectators. There will also be about 30 people from the TV production crew as the meet will be broadcast. Gary said they are good on volunteers and will be using the new maintenance building for HQ for volunteers. Still looking for people to volunteer to sit at the hotels and direct people on places to eat, shop, etc. The Big 10 has protocols in place for covid-19 precautions.

Karen told the board that she, Trisha and Chris have been working with Leadership Shelby County on the fitness equipment for the trail.

Karen told the board that she attended a zoom meeting with RecTrac on their credit card processing. The Mayor, Adam Rude, Wendy and Amy were also in this meeting. They will be sending a quote soon.

DIRECTOR REPORT

Karen told the board she will share her goals for 2021 with them by email.

Karen told the board that Brown Box Theater will be doing a Shakespeare in the Park this summer. The Parks are partnering with Tourism for this.

Karen said that the staff is being trained on the new RecTrac system as well as the new timeclock program Novatime.

Adjournment at 4:46 pm
