

Parks and Recreation Board
 December 20, 2018 – 4:00 p.m.
 Parks, Recreation & Civic Facilities Administration Building
 1920 Grand Avenue

	<u>Name</u>	<u>Members' Term Attendance</u> (mtgs attended-mtgs absent)	<u>End of Current Term of Office</u>
MEMBERS PRESENT:	Brandt, Valerie	(16-11)	06/20/21
	Foley, Karen	(45-10)	02/03/19
	Grace, Darrell	(12-02)	06/20/21
	Hatten, Bob	(32-23)	02/03/19
	Houts, Joe – Chairman	(42-13)	02/03/19
	King, Keeran	(28-26)	02/03/19
	Wilkerson, Jerry	(32-07)	06/08/20
MEMBERS ABSENT :	Berry, Wonda	(19-18)	08/31/20
	Douglas, Larry	(45-10)	02/03/19
STAFF PRESENT:	Chuck Kempf, Director Parks, Recreation & Civic Facilities Lori Frederick, Recording Secretary		

Call to Order.

Chairman Joe Houts called the meeting to order at 4:00 p.m.

ITEM #2 - Approval of minutes

Keeran King made a motion to approve the minutes of the November 15 minutes. Second by Karen Foley.

ITEM #3 - Updates

- a) Parks CIP List & Schedule – Chuck Kempf handed out a list outlining park projects by year funded. The dates are not set in stone and can be adjusted for things that may come up between now and the project dates. CIP funds will not begin until July 1, 2019. Projects may not start immediately depends on how funds come in. First year's projects \$295,000: Aquatic Park gutter/drain design/construction, Hyde Park water feature design/construction. When the Aquatic Park was originally constructed the old Noyes pool was not touched. We now have significant leaks and are in the process of locating them. Hope to begin demo on Hyde Park pool. Second year we have a lot more projects \$3,063,952: Krug Park retaining wall, Missouri Theater restroom, curtains, and lighting; Aquatic Park continuation, Wyeth Tootle design/construction, Hyde Park water feature, Patee Park playground, Maple Leaf playground. The energy audit might push forward the lighting project at Missouri Theater. Third year \$1,945,000: Missouri Theater restrooms/lighting, Wyeth Tootle, John Lucas complex/resurfacing, Krug Park amphitheater, College Hill playground. Fourth year \$1,264,566: Krug Children's circus, Krug Park amphitheater, Horace Mann renovation, Mary Park playground, Rest Square park playground, Seitz park playground. Fifth year \$1,647,569: Senior Center restroom, Skateboard/bike park, Horace Mann renovations, Hochman park playground.

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CITY CLERK

- b) Minimum Wage Increase – We are working with Human Resources in determining the impact of the increase in minimum wage. The increase is a 5-year process to bring up to \$12 per hour. Government agencies do not have to increase; however, we plan on trying to keep up with the increases. Five different scenarios are being put together to determine the overall impact and come up with the most practical. Possibly involve fee increases to help offset. The impact to increasing is between \$350,000 and \$500,000. The amounts were determined by this past year’s employees and hours they worked. Nothing has been finalized yet.
- c) Bartlett Park LWCF Grant Update – We must submit monthly and quarterly update reports. We will be asking for our first reimbursement request. The second will be upon completion. With the Adain McVickers & Firefighters donation we will be adding Harmony Park equipment to the playground helping to tie the playground and treehouse together. The equipment will be flowers, tree, and xylophone.
- d) Bode Ice Arena Roof & HVAC Options – The energy audit covered some of the needs. We have an independent structural engineer getting back to us with ideas for the roof and airflow. Solution for funding may be to approach Bode Trust.
- e) Lion’s Field Improvement Project – A group involved with Lions field had funds remaining and have donated to us for improvements to the field (\$12,385.12.) With the funds available we plan on replacing bleachers and fencing mesh. Our department will do the work.
- f) Crime Victim Memorial – A group attended council meeting requesting an area on park property to construct a memorial. Chuck Kempf forwarded our thoughts and recommendations on locations in a memo sent to City Manager and Council. Recommendations were to have one memorial for all victims and not have any names. Possible locations: East of Nature Center, Corby Grove, Urban Outdoor Nature Center, Maple Leaf park, Wyeth Hill, Parkway A, Mitchell Park.
- g) Asset Management Software – Cartegraph – Council approved purchase. The software will be for tracking maintenance activities, projects giving us more details on costs, etc. We have been talking to another City’s Park department on how they utilize the software to get an idea of how we can get the most benefit.
- h) Corby Pond Renovation – Preliminary plans through Public Works. It will be considered a storm water project and will be funded by them. Plans are to schedule design & demo next winter to Spring 2020. The project is not typical since there is a sewer running underneath. May redirect some of the inlets to keep water levels. Work on water condition with fountains or something to keep water moving. The project projected at \$960,000. Our department will be able to weigh in on the aesthetic looks and landscaping.

ITEM #4 – Upcoming Events

No items were discussed

ITEM #5 – Open Discussion

- a.) Karen Foley stated that Jeff Atkins had given an excellent presentation on Krug Park lighting to the Carnegie Culture Club, which is a 116 year old organization. Recommends we give more presentations to other groups.

- b.) Silver Sneakers Program – Subsidized program through Medicare. The program previously only offered to select organizations. They have now opened it up to more facilities/organizations. We have been tentatively approved for the program which will be for memberships at REC Center initially. They have a partner program, Prime for 18-64-year old. The Prime program would be through employer’s insurance. Prime is more restrictive. We have some questions that need answered before we can finalize and go forward with the program.

- c.) Riverfront development committee has chosen a design team SWT. They presented two proposals for development; one a water and the other a trail proposal. The meeting that was held for the proposals was an open meeting. SWT had a phone app for attendees to input their comments and recommendations on the proposals. Most people were recommending more of the downtown area to be the focus. Chuck Kempf will add this to next months meeting agenda and will forward the proposals to the board for review.

The meeting adjourned at 4:55 pm.

Minutes respectfully submitted,



Lori Frederick, Executive Administrative Assistant