

Open Meeting:

1. Roll call

Jessica Crim- Present, Kimberly Storey- Present, Kailey Newbrough- Present, Jerra Icenhower- Present, Scotia Holdsworth- Present

2. Call to order

Jerra Icenhower, Board Chairman, calls meeting to order at 6:05 pm.

3. Approve agenda

Icenhower makes a motion to approve the agenda, Newbrough seconded.

Vote: Crim- yes, Storey- yes, Newbrough- yes, Icenhower- yes, Holdsworth- yes

Yes- 5, No- 0

Public Forum:

Community member: Joshua Petit: Says he sent an email to the Mayor about a property listed for sale in which the parcel backs up to the park. He was hoping that maybe the park would buy that sliver of land so that kids could walk on it to the park and avoid the main road.

Old Business

1. Vote and/or discussion Sports schedule

Shawn: Community members are asking about our sports schedules. Icenhower: We don't want to confuse anybody so we should plan on doing a save-the-date, that way people can start planning their sports schedules.

Shawn: For softball, does player pitch work out okay for that age? I've done it where we had a pitching machine out on the field and we could think about trying that. Icenhower: we could offer that option for 3rd and 4th grades and the older kids could do player pitch. Icenhower: I think we should talk about doing every sport by age, rather than grade. We want to make sure it's fair and even. Sports committee will work with Sports Coordinator on age groups for upcoming sports.

Icenhower makes a motion to proceed with the 2024 Youth Sports Schedule presented by Shawn, Crim seconded.

Vote: Crim- yes, Storey- yes, Newbrough- yes, Icenhower- yes, Holdsworth- yes

Yes- 5, No- 0

2. Vote and/or discussion construction project(s) (Main street)

Ricky Icenhower: The maintenance shed needs some attention. One of the things that comes to mind is the heating/air. This is a maintenance shed, how much use will it truly get to where it needs air conditioning. One option would be to buy a used furnace. There's not going to be a whole lot of time spent up there so do you really want to have the cost of insulating for the small amount of time it's being used. I would be thinking about some other options on that, as it's just a maintenance shed. Jerra Icenhower: We had a Christmas event there and some of our board who are no longer with us asked if we should consider fixing it up so that is where all of it is stemming from. We will talk to Craig about what he feels would be best and most cost efficient for now. Tabled for now, but proceed with what we voted on last meeting.

3. Vote and/or discussion on Easter event

Icenhower: We are doing the Fluffy Farm Petting Zoo. Kacie Counterman, Park Director, had the idea to put sports vouchers (1 per age group) in a few of the eggs. We are losing money on our sports but our price increase will help make the loss less.

Storey makes a motion to put one sports voucher per sport for each age group in Easter eggs for the Easter event, Holdsworth seconded.

Vote: Crim- yes, Storey- yes, Newbrough- yes, Icenhower- yes, Holdsworth- yes

Yes-5 No- 0

4. Vote and/or discussion on Basketball season debrief/wrap up

Icenhower: The only complaint was someone asked if all 7 players could play at one time instead of having people sit out. Basketball was a huge success.

Shawn: asks about doing a post season survey. Icenhower: Yes, we will do a survey for feedback.

New Business:

1. Vote and/or discussion on Vice Chair

We will hold off on this for the next meeting when Johnnie Collins and our new board member are present.

2. Vote and/or discussion on new soccer equipment

Icenhower: We definitely need new soccer balls and new goals, the ones we have are in very bad shape. Shawn: presents bids for equipment. Epic bid comes out to be the best cost. Total cost coming to \$1386.09. There are some ref shirts leftover from basketball that we haven't opened that can be used. Icenhower: Can we approve up to \$1500 in case there are a few other things that need to be purchased?

Holdsworth makes a motion to give Shawn a \$1500 budget for soccer equipment purchase, Crim seconded.

Vote: Crim- yes, Storey- yes, Newbrough- yes, Icenhower- yes, Holdsworth- yes

Yes- 5, No- 0

3. Vote and/or discussion on Concession stand employee

Icenhower: I don't think we can ask someone to volunteer the time that is needed for free. They would be in charge of picking up the orders, finding volunteers and they would need to be present to open and close. Discussion on the hourly amount we are willing to pay for the position. Due to the fluctuation of time requirement between sports, hourly wage seems more appropriate. Icenhower will create the job description and send it to Sara to be posted. Job will open March 1st and close March 10th, we will extend it if necessary.

Holdsworth makes a motion to hire a concession stand employee for \$13/hr, Storey seconded.

Vote: Crim- yes, Storey- yes, Newbrough- yes, Icenhower- yes, Holdsworth- yes

Yes- 5, No- 0

4. Vote and/or discussion on Summer temporary position

Icenhower: Hours will max out at 20 hours/week. Craig: last year we had the employee do one full day. Icenhower: When there is one day required of 6-8 hours it is helpful to us and to Craig to know that someone will definitely be around that day. Icenhower will adjust the job description from last year. Job will post March 1st and close March 10th - can be extended if needed.

Holdsworth makes a motion to hire a summer seasonal helper for \$13 an hour, Crim seconded.

Vote: Crim- yes, Storey- yes, Newbrough- yes, Icenhower- yes, Holdsworth- yes

Yes- 5, No- 0

5. Vote and/or discussion on Park entrance signage

Icenhower passed a photo around for the park entrance sign. We are getting two more quotes so we will table this until we get the other bids in.

6. Vote and/or discussion on holding one meeting a month

Icenhower: We used to do one meeting a month instead of two. One meeting is all that is required. Our meetings were going too long so we went to two but now they are going quicker. We can move to one and if we have a lot on the agenda or expect it to be a long meeting, we can plan to do two meetings that particular month.

Newbrough makes a motion to go to one meeting a month, Crim seconded.

Vote: Crim- yes, Storey- yes, Newbrough- yes, Icenhower- yes, Holdsworth- yes

Yes- 5, No- 0

Approve Park Board Minutes

Newbrough makes a motion to approve park board minutes from the last meeting, Holdsworth seconded.

Vote: Crim- yes, Storey- yes, Newbrough- yes, Icenhower- yes, Holdsworth- yes

Icenhower makes a motion to adjourn the open meeting at 7:10 pm

Next meeting March 11th

2nd Monday of each month will be our meetings going forward.

Kailey Newbrough, Secretary