

ROME CITY PARK BOARD
Regular Meeting
February 27, 2017

The Rome City Park Board held an additional meeting on Monday, February 27, 2017 at 5:30 p.m. at the Rome city Town Hall. Called to order by President Tina Wilkinson.

Members Present:

Leigh A. Pranger-Secretary	Tina Wilkinson
Dina Holliday	Herman Conley
John Martin	

Roll call determined a quorum was present.

Interested parties in attendance: Matt Podlin-Sinclair Recreation Representative.

Member Conley made a motion to approve the minutes as presented. Second by Member Holliday. All in favor-aye. Motion Carried.

The Board discussed the new Playground for Kelly Park with the Sinclair Representative, Matt Podlin, they reviewed the updated proposal and the expenses. Upon review the board decided the wood chips, single benches, picnic tables and trash cans be removed from the quote to reduce costs. The wood chips will be purchased direct from Pallet One or another similar company in the area to reduce costs. The board discussed doing a community build to save money. They discussed with Mr. Podlin available date to do the build he stated he can have a certified contractor (G and C Contracting from Indy) help with our build since he is already booked through May for builds. They discussed the need to have 3-5 weeks lead time for equipment delivery. The board agreed to the build dates of April 21st and April 22nd. After much discussion Member Holliday made a motion to approve the contract for the play ground equipment with GameTime. Second by Member Martin. All in favor- aye. Motion Carried. (Contract and design attached to the minutes for review) The board discussed the need to gather volunteers for the build on Friday and Saturday. Mr. Podlin stated on Friday they will be laying out and drilling the holes to install the equipment and start the putting together of the pieces of equipment. The board discussed contacting Chain O' Lakes correctional Facility to get help on Friday with the build. Then we will need to only get volunteers for the Saturday build. We possibly might need the Chain O Lakes crew to come back on Monday to install the wood chips.

Planning ideas for 2017- the board discussed ideas for projects in 2017.

1. Grant Park-concrete pads under bleachers
2. Kelly Park-pave pathways to restroom and concession building and new playground; finish paving the Kelly Parking lot and possibly widen that end for parking on both sides.
3. Lakeside Park-install playground safety surface.
4. All parks install solar lighting to signs.

GRANT PARK

- a) Baseball league update-John Martin stated the baseball league is currently holding signups. The board discussed installation of the batting cage in the morning of the cleanup day on April 8th. The batting cage will be installed at 9-noon and clean up will begin at 1:30 p.m. for Kelly and Grant Parks.
- b) Playground edging is badly busted. The board suggested they be removed and 4x4's in stalled. Secretary Pranger will discuss with the town employees work to be done this spring.

SYCAMORE PARK

- a) Secretary Pranger informed the board the new mowing contract for 2017 went to Green side up-Harry Milton from Kendallville.

KELLY PARK

- a) They asked that the town employees take down the old equipment and dig (12” deep) out the area for the play ground

LAKESIDE PARK

- a) Nothing on the agenda.

GAFF PARK

- a) Nothing on the agenda.

FUNDRAISER’S

2017 Budget

Park Donation Account **\$62,131.84**

#119-Park Maintenance	\$ 8500.00
#234-Park Supplies	\$ 2500.00
#341-Park Insurance	\$ 147.90
#352-Park Light-Don't spend	\$ 1863.63
#362-Park Repairs	\$ 5000.00
#430-Park Improvement	\$ 2000.00
#442-Park Equipment	<u>\$ 5000.00</u>
Total	\$25,011.53

#450-Town/Park Projects-\$ 10,000

Playground Grants: Still waiting on word from Cole Foundation, Lions Club and ARC.

Next Meeting: Monday, March 27, 2017. President Wilkinson stated she cannot make the Regular March meeting March 20th due to a vacation. Member Holliday made a motion to move the March meeting to the 4th Monday, March 27, 2017 at 5:30 p.m. Second by Member Martin. All in favor-aye. Motion Carried

There being no further discussion Member Martin made a motion to close the meeting at 8:10 p.m. Second by Member Holliday. All in favor-aye. Motion Carried.

Respectfully Submitted: _____
Leigh A. Pranger, Secretary