

ROME CITY PARK BOARD
Regular Meeting
March 19, 2018

The Rome City Park Board held their regular meeting on Monday, March 19, 2018 at 5:30 p.m. held in the Rome City Town Hall. Called to order by President Tina Wilkinson.

Members Present:

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

Members Absent:

Herman Conley

Roll call determined NO quorum was present.

Interested parties in attendance: Shaun Tilghman-Region 3A

President Wilkinson reviewed the contract with Region IIIA to develop the Park plan. Mr. Tilghman passed out copies for the rest of the board to review. The contract listed the Scope of Work, Timeline and the Service Fee of \$6,500-to be divided into two equal payments of \$3,250 at the beginning of the work and the final at the end of the project. The board agreed the contract was fair and in order. Member Holliday made a motion to approve the Contract for the Rome City Parks and Recreation Five year Master Plan. Second by Member Martin. All in favor-aye. Motion Carried. President Wilkinson signed the contract and submitted the original to Secretary Pranger.

Mr. Tilghman passed out copies of Rome City's previous survey and surveys from Topeka and Albion. Upon review of the three surveys the board suggested which parts they liked and would like incorporated into the new survey. Mr. Tilghman stated they will set up the survey on the survey monkey website along with paper copies for the board to pass out. Member Holliday stated The Sylvan Lake Association newsletter will be mailed out in May, if we can get the survey developed in time we can insert them into the newsletter which will reach about 600 households. The board agreed we need to have the survey's ready to insert into the newsletter and set it up on survey monkey along with paper copies to distribute.

President Wilkinson asked the board to review the 2012 plan, make notes and include new goals for each park, review the survey and update as necessary. Also bring a list of citizens and organizations we need to invite for public input and ideas. Please bring everything to the May meeting or submit by email to Secretary Pranger.

Mr. Tilghman passed out copies of the 2012 park plan and requested the board members review and make changes and updates to the plan to be submitted back to him at the May meeting. There being nothing further for Mr. Tilghman he was dismissed and the board moved onto regular business.

Baseball Report: Mr. Martin stated the park clean up will be on Saturday April 14, 1-3 p.m. with a rain date of April 21, 1-3 p.m. Meet at Grant Park Dress appropriately and bring rakes and gloves. Secretary Pranger stated she will contact Brett Slone, Kendallville Sports Complex about having the field reworked and the pitching mounds.

Kelly Park

- a) Secretary Pranger stated we are waiting for the weather to clear up to finish the landscape timbers in Kelly and Grant Parks. The Picnic table will be completed at the same time. President Wilkinson stated the recognition sign will be ready for installation in May.

Grant Park

- a) Secretary Pranger stated the town employees will be installing the security lights on the pavilion
- b) The materials have been ordered to fix one dugout.

Sycamore Park

- a) Conservancy District to repair tile in parking lot and fix the draining on the toe of the dam when the weather warms up and dries out.

Lakeside Park

- a) Holding off on the purchase of the dog poop stations.

Gaff Park

- a) Nothing to report

Next Meeting: April 16, 2018 at 5:30 p.m.

Discussion ended at 7:41 p.m.

Respectfully Submitted: _____
Leigh A. Pranger, Secretary