

ROME CITY PARK BOARD
Regular Meeting
March 27, 2017

The Rome City Park Board held an additional meeting on Monday, March 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: No one present.

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 Playground installation for Kelly Park scheduled for Friday, April 21 and Saturday April 22, 2017. The board discussed food for the volunteers. Friday breakfast will be breakfast burritos, bananas, oranges and apples, Juice and water. Friday lunch will be Subway platters, chips, fruit, water and pop. Saturday breakfast donuts, fruit, juice and water. Saturday Lunch-Pizza Hut, chips, fruit, orange drink from McDonalds, water.

The board discussed volunteers-Town Hall sign, social media, letters to local churches, service groups, leagues, Lake Association, Leigh will check into Chain O Lakes for Friday build. We possibly might need the Chain O Lakes crew to come back on Monday to install the wood chips. Member Conley stated he might have a couple of volunteers will bobcats. Leigh will check with Tom Miller to see if he would be willing to help dig out the play area. (G and C Contracting from Indy) will be the build group.

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 15th. The batting cage will be installed at 9-noon and clean up will begin at 1:00 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 informed the board she is looking into recycled landscape timbers. She will forward the board the website for them to review. The timbers are solid not hollow.
- c) Update on Adventure Walk-Stands will be finished March 24 and ready for installation. The board suggested the installation of the stand coincide with the Playground build day, as the hole digger and concrete will be on site. Secretary Pranger will coordinate with Jenna from the Library.

SYCAMORE PARK

- a) Nothing new.

KELLY PARK-The board went to Kelly Park to figure out the playground layout.

a) The Park Board laid out the new play ground area. They stated the older equipment (big swings, climber, and the merry go round be recycled. The slide, Baby swing and spring animals can be relocated.

b) The board measured the areas for the new walkways.

c) Member Martin asked the board if the boy scouts can camp at Kelly Park for the build day. Secretary Pranger stated we will have to get the water in the restrooms turned on. Member Conley made a motion to allow the boy scouts to camp over night for the equipment build. Second by Member Holliday. All in favor-aye. Motion carried.

d) The board requested Secretary Pranger contact a roofers to see why the pavilion roof seems to be leaking down the ridge cap.

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	\$ 1778.15
#362-Park Repairs	\$ 5000.00
#430-Park Improvement	\$ 2000.00
#442-Park Equipment	\$ 5000.00

Total \$24,926.05

#450-Town/Park Projects-\$ 10,000 +24,926.05=34,926.05

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

Next Meeting: Monday, April 17, 2017.

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