

## ROME CITY PARK BOARD Regular Meeting July 26, 2017

The Rome City Park Board held their regular meeting on Monday, June 19, 2017 at 5:30 p.m. moved to Kelly Park pavilion 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 a quorum was present.

Interested parties in attendance: No one present

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

Secretary Pranger informed the board the concessions stands were both broken into and we will need to install deadbolt locks on the doors in the Grant concession stand. Only some snacks and drinks were taken the Baseball league was finished with ball games.

**Kelly Park Playground:** The board discussed the finishing details on the playground. The area needs to be lined with timbers to keep the mulch from infiltrating the grass. Secretary Pranger informed the board the recycled plastic lumber/timbers are at the street garage. The town guys should be able to begin installation in August.

The board discussed recognition of donors, they asked Secretary Pranger to contact Taggarts to see what they would charge to duplicate the friends of the park board with our sponsors on the other end of the pavilion.

The board discussed the drive area to the playground needs to be graded, top soil brought in and seed sowed. Secretary Pranger stated the guys can do this in the fall.

**Baseball Update:** Member John Martin stated he has not been able to get in touch with Baseball League President Scotty Ritchie for an update. The board discussed applying for a grant to upgrade the Kelly Park diamond. Secretary Pranger will check into available grants. Possibility of a grant from Dekko and we might need to finish out our current grant before we start the next one.

**Kelly Park:**

1. Secretary Pranger handed out the quotes for the asphalt paths in Kelly Park. Two companies turned in quotes, Niblock and Pulver asphalt. President Wilkinson opened the quotes: Niblock-#1(to playground) \$8,212.74, #2(to restrooms) \$9,420.70, #3(to concessions) \$17,312.39, #4 (Park Lot) \$18, 162.63. Total project discount \$50,000. Pulver Asphalt-#1(to playground) \$3,497.25, #2(to restrooms) \$9,453.00, #3(to concessions) \$12,259.40, #4(parking lot) \$33,436.95. Total Project cost \$58,646.61. The board discussed the project the most in need as they do not have enough money to do all the paving this year. The board agreed the pathway to the playground and the restrooms need to be to be done this year. Member Holliday made a motion to approve Project #1 and #2 to Pulver Asphalt in the amount of \$12,950.25. Second by Member Martin. All in favor-aye. Motion Carried. Secretary Pranger to have the grill relocated due to the pathway location.

2. The board discussed the water issues in the park; Secretary Pranger informed the board a culvert will need to be installed on the path to the restroom to meet ADA requirements. She noted the town guys can install the culvert. It was suggested to install a French drain between the two culverts to help alleviate some water coming from the fire department. Secretary Pranger will discuss this with the town guys to get their suggestions.
3. Secretary Pranger informed the board the basketball courts will be striped on Monday, July 31<sup>st</sup>.
4. The board discussed the posts in the pavilion some appear to be sinking. Member Martin stated he will contact Jim Coe a building contractor to check them out to see what is going on.
5. Secretary Pranger informed the board the baseball league will have the concessions stand cleaned before August 5<sup>th</sup>.
6. Secretary Pranger informed the board that Mrs. Havert stopped in town hall and asked that the basketball backboards and rims be replaced. Secretary Pranger stated they are not that old. President Wilkinson stated she will contact the Havert's to see what is wrong and report back to the board.
7. The board discussed offering the volleyball net and corn hole boards for rental. The board the stated it might be easier to install the volleyball net next year.
8. Discussion about the water runoff by the home dugout-this will be corrected if we get the grant for new baseball field.
9. Secretary Pranger informed the board she ordered the picnic table for ARC should be in six weeks.
10. Secretary Pranger suggested we put mulch around the stands on the adventure run to cut down on the trimming and keep the stands from being hit by the mowers. The board thought this would be a good idea-when the weather cools down.

**Grant Park:**

1. Replace Playground edging-This fall the new timbers can be installed.
2. President Wilkinson stated the dugouts in Grant Park need to be painted along with replacing the roofs and eaves to silver metal. They will need to be power washed and then painted. Perhaps Mr. Lee Ritchie would be willing to so do the power washing. Secretary Pranger stated she might be able to get a community service worker to paint. The town guys can replace the roofs and eaves when it fits in their schedules.
3. The board discussed fixing the yard behind the bleachers and decided to wait until the concrete pads were constructed under the bleachers.

**Sycamore Park:**

1. Secretary Pranger informed the board the Conservancy District will have to replace the drain tile from the little pond under the parking lot to Little Lake. A portion has either collapsed or come apart and it is creating a sinkhole.
2. Secretary Pranger also informed the board the Conservancy will need to install a drainage system along the toe of the grass spillway to direct the surface water underground. This project is scheduled for September 19<sup>th</sup>.

**Lakeside Park:**

1. Small Swing set need to be concreted in the ground. Town guys should be able to do this in August.
2. The basketball court will be restriped, Monday, July 31<sup>st</sup>.
3. President Wilkinson asked who planted the trees in the park. They are dead need to be removed. Secretary Pranger stated she will have the guys remove them.

4. Secretary Pranger brought up the board how many lake visitors use Lakeside Park to walk their dogs to go to the bathroom. They dock their boats and walk the sidewalk. She suggested a dog station be installed at the end by the public access. After some discussion the board did not realize this was a problem and stated the homeowners would probably appreciate the purchase. Member Holliday made a motion to purchase a station. Second by Member Martin. All in favor-aye. Motion Carried.

**Gaff Park:**

1. President Wilkinson informed the board that someone is now trying to pull down the electrical conduit in the pavilion. Secretary Pranger stated she asked the town guys to strap it back down.

**2017 Budget**

**Park Donation Account \$ 6,940.41      playground gifts=3003.70**

<b>#119-Park Maintenance</b>	<b>\$ 4,125.00</b>
<b>#234-Park Supplies</b>	<b>\$ 2,436.38</b>
<b>#341-Park Insurance</b>	<b>\$ 137.40</b>
<b>#352-Park Light-Don't spend</b>	<b>\$ 1,260.36</b>
<b>#362-Park Repairs</b>	<b>\$ 4,569.76</b>
<b>#430-Park Improvement</b>	<b>\$ 2,000.00</b>
<b>#442-Park Equipment</b>	<b><u>\$ 5,000.00</u></b>
<b>Total</b>	<b>\$19,528.90</b>

**#450-Town/Park Projects-\$ 9,350.00**

**Purchases-**

**ARC table                                    \$1,245.40-out of Donation Acct**

**Striping-B-ball court                    \$450.00**

**Locks for Grant Concession**

**Asphalt Pathways                        \$12,950.25**

**Guys to install two night lights in Kelly Park**

**Culvert Pipe**

**ReRod for the timbers**

**Dog Station for Lakeside Park**

**Paint Grant Dugouts/Replace facia and roof with metal.**

Next Meeting: August 21, 2017.

There being no further discussion Member Martin made a motion to close the meeting at 7:15 p.m. Second by Member Holliday. All in favor-aye. Motion Carried.

Respectfully Submitted: \_\_\_\_\_

Leigh A. Pranger, Secretary