

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

The Rome City Park Board held an additional meeting on Wednesday, April 26, 2017 at 5:30 p.m. in Kelly Park. 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: James Wilkinson and David Holliday.

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

The Board used the meeting time to work on the playground. The build was held on Friday and Saturday, April 21 and 22, 2017 everything went well and thank you notes will be sent out, by Secretary Pranger, to all those who helped and donated supplies. The concrete could not be delivered on a Saturday so the town employees did the concrete work this afternoon. The boards tightened all the screws on the equipment and cleaned up the poles from concrete overspill. The town employees will install the swings and merry-go-round on Thursday. Due to the forecast over the next four days the board will look at installing the wood chips next week.

The board had a quick discussion about the border for the playground and they decided the best option will be to go with the recycled composite railroad ties. The board instructed Secretary Pranger to order them. Secretary Pranger informed them she held off paying the playground bill until the equipment was installed to make sure we received everything. The board gave their ok to pay the bill-\$50,498.55.

Nothing else was discussed

**2017 Budget**

**Park Donation Account \$73,156.84-6890.41(Rental Income)=66,266.43-50,498.55(playground bill)=15,767.88-  
wood chips and railroad ties**

#119-Park Maintenance	\$ 8500.00
#234-Park Supplies	\$ 2500.00
#341-Park Insurance	\$ 147.90
#352-Park Light-Don't spend	\$ 1598.68
#362-Park Repairs	\$ 5000.00
#430-Park Improvement	\$ 2000.00
#442-Park Equipment	\$ 5000.00
Total	\$24,926.05
#450-Town/Park Projects-	\$ <u>9,650</u>

Next Meeting: May 15, 2017.

There being no further discussion Member Martin made a motion to close the meeting at 6:37 p.m. Second by Member Holliday. All in favor-aye. Motion Carried.

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

Leigh A. Pranger, Secretary