

# Waynesville Park Board Minutes

## April 9, 2009

**Members Present:** Mike Prater, Roger Olney (Chairperson), Marti Bishop, Joe Oliver, Loretta Carson, JoAnne Bishop

**Members Absent:** Charles Kristek

Also Present: Rick Sallee (Park Superintendent), Luge Hardman (City Council), Mike France (City Council)

**Visitors:** Media,

**Call to Order/Minutes:** Before the meeting was called to order a picture of Mayor Hammock and the Board was taken. It was a picture of the mayor signing The Proclamation for Pride Day. The meeting was called to order at 5:36. There was a quorum so the minutes were reviewed and voted on. Marti Bishop made a motion to accept the minutes and Mike Prater seconded. The vote was unanimous.

### Superintendent's Report

Rick Sallee reported that work on the cemetery has continued. His crew has also been working on with the Mayor to complete the flag poles and taking care of the storage unit doors.

He also said that they are waiting on estimates for the bathroom at The Springs and have contacted MODOT about supplies for Pride Day, supplies such as vests, bags, and etc.

Rick Sallee also said that his crew has been working with the electric department. A bench has been ordered and a dumpster for Pride Day was ordered from Zeigenbein and requested a flatbed from the street department.

He said that he will meet with the lady from MODOT on Tuesday.

Rick also talked a little about vandalism in the bathrooms. He said that it has been taken care of.

### Committee Reports

**Youth Sports** – JoAnne Bishop reported that soccer is going well and some games have been rained out. The dates for soccer tournaments have been set. Baseball and softball sign-up start on April 10<sup>th</sup> at the St. Robert Municipal Building and on April 13<sup>th</sup> at the St. Robert Community Center. The April 10<sup>th</sup> sign-up starts at 4:00 and the sign-up on

April 13th will begin at 11:00. Sign-ups will also be held on Saturday April 11 and the 18 from 2:00 – 6:00.

## **Old Business**

**2009 Pride Day** – Roger Olney reported that the media part of Pride Day has been completed. There will be a safety briefing for the participants at 8:30.

He said that there will be a collection of electronics. There will be a \$5.00 charge for computer monitors. Tires will not be collected. He reported that he will match up the participants with an area and maps are being prepared.

Mike France is responsible for the refreshments and needs a number by Monday, April 11, 2009.

Rick Sallee will be responsible for getting trash bags, vests, and pins from MODOT.

Joe Oliver reported a dollar amount of \$ 850.00. This amount was collected from several sponsors. The patches have been donated also.

JoAnne Bishop is working on getting beverage from Pepsi.

Mike Prater and Charles Kristek are responsible for getting charcoal and other supplies that are needed for the grill.

Marti Bishop and Loretta Carson are working on a list of sponsorship and participants. The certificates will be presented to each group and each sponsor.

A speaker from the conservation will speak for about 15 minutes and give out pamphlets and saplings.

**Disc Golf** – The court needs to be repaired. A few citizens have inquired about it and would like to see that it is up and going again. Roger Olney will speak to Charles Kristek about a plan of action.

## **New Business**

**Spray Facility** – The Board discussed the best time to open the Spray Park. It was decided to start on May 22. A few days before that will be used to prepare for the opening.

**Soccer Training Academy** – The academy is being held for different ages. The instructors look qualified on paper. It is in the city park and ends on May 22<sup>nd</sup>. JoAnne Bishop suggested that next time it would be better to have it on an off season.

Roger Olney said FEMA is trying to find someone who has found out how to solve the backfield/shortstop bases problem.

**R. V. Park** – There was a discussion on the future of the R. V. Park. At the end of the discussion 4 recommendations were developed. The main recommendation is the R. V. Park should be upgraded or improved in order to generate revenue.

**Tri County Community Headstart Program** would like to use the park and waiver on the fees. Motion to waive the fees was made by Joe Oliver and seconded by Mike Prater. The vote was unanimous.

Meeting was **adjourned** at 7:16. Marti Bishop made the motion to adjourn and Mike seconded. The vote was unanimous.