

WAYNESVILLE PARK BOARD MINUTES

12 JULY 2010

Call to Order: The meeting was called to order at 5:30 p.m. at City Hall.

Members Present: Roger Olney, Smith Cade, Joe Oliver, Brian Cyr.

Members Absent: Mike Prater, Charles Kristek.

Visitors and Guests: Mike France, City Council, and Steve Smith, local media.

Prior Meeting Minutes:

Minutes from the July 10, 2010 were reviewed. Joe Oliver moved the minutes be approved, Smith Cade seconded the motion. The minutes were approved.

Superintendent's Report:

Randy Brown was not at the meeting so there was no Superintendent's Report.

Committee Reports:

Community Recreation Committee: Charles was unable to attend the meeting but did forward copies of after action reports for the past year programs including Fall and Spring Soccer, Cheerleading, Basketball, and Baseball and Softball. Roger Olney said that Charles indicated that the program was "in the black" for the year, in part due to additional revenue from the sale of "parents team Jerseys, and finding a less expensive source for team uniforms. Copies of the information will be sent to Park Board Members.

Old Business:

- * Capital Projects: Bids were received for the Pavilion #1 roof replacement (\$9600.00), the re-shingling of Pavilion #2 (\$3,600.00), and the construction of the Spray Park Equipment Shelter (\$6800.00). Mike France indicated that the bids were awarded and work will commence soon. Replacement of the deteriorating playground border in Roubidoux Park will be the next project. The existing wooden border will be replaced with injection molded heavy duty plastic of a variety of colors. Sources for the purchase of the timbers are being identified.
- * The Soccer Field inclement weather policy was distributed. The policy had been discussed with Randy Brown and has been forwarded to Mr. Porter for his information. The soccer fields in Roubidoux Park and the old middle school will be ready for play on the 16th of August for the 2010 Fall Season.

- * Glen Haven/Briar Point Neighborhood Park. No Report.

New Business:

- * Pet Waste Issue. The issue of pet owners not cleaning up their pet waste in the parks was discussed. Current City Ordinance requires pet owners to clean up solid waste from their pets, however, enforcement is a problem. After some discussion of options to help address the issue, the board recommended that two or three commercial pet waste bag dispensers be obtained and placed in the parks. The board did not want the kind that had the disposal container included since that would be another task for the park department personnel to deal with. There are many sources for these dispensers. Roger Olney will research sources and pass on to Randy Brown.
- * Vandalism at the Spring: Roger Olney said he had received information that a citizen (s) had seen someone tear off the top rail off the cat walk at the Spring and was concerned that the vandalism was ruining our nice parks. Apparently, the police department was not notified at the time. Additionally, Smith Cade said that the toilet paper hangers in the latrine at the Spring had been torn off and had a suggestion that the hangers be replaced with ones like they have in some of the State Parks. Mike France suggested that possibly signs should be placed in the parks offering a reward for the arrest and conviction of anyone caught vandalizing the park. After some discussion a motion was made by Brian Cyr and seconded by Joe Oliver to try and replace the hangers with some similar to the State park and to recommend to the City Council that a reward be established and publicized. Smith Cade also said that the latrine vault may need pumping out and asked that the vault be checked.
- * Performing Arts Pavilion. Discussion was tabled pending the Waynesville Community Foundation Meeting scheduled for this coming Wednesday.
- * Display Booth. Roger Olney stated that in years past the Park Board had a display booth at various special events such as Frog Fest, Old Settler's Day, etc., where information the Park System was displayed and Board Members could meet with citizens and could obtain suggestions and recommendations for the parks. This also increased the visibility for the board and park system. Board members agreed that this might be a good thing to do and asked Roger Olney to research obtaining a portable canopy and recommendations for display panels. The recommended implementation date is for the upcoming Frog-tober Fest the 9th of October.

Other Items: The board received a copy of a written request to the Mayor from Callie Zarcone, 112 Mesa Drive, Waynesville, that stated that she and her friends would like to have some swings in Summit Park. Callie is six years old. The board will look at options and will consider this for funding for next year's Capital Budget.

Adjournment: The meeting was adjourned at 6:25 p.m.