

WILMINGTON PARKS & RECREATION MEETING
MINUTES
7/1/24

I. CALL TO ORDER

- a. Jeff Early called the meeting to order 6:02 pm

II. ROLL CALL

- a. Board Members Present:
Jeff Early, Ned Thompson
Carlos Roberts - Absent - Surgery
- b. Also Present: Paul Fear, Laura Loggains

III. APPROVAL OF MINUTES

- a. Waived till next meeting

IV. BUSINESS PROJECTS

- a. JW Denver Williams Memorial Front Entrance

Viewed 2 quotes

CED Custom Design - Stamped : \$9,892.50

Rock Solid Concrete - Broom Finish - \$13,480

Due to importance of park entry -Agreed to obtain an add'l stamped concrete quote

- b. **Playground Repair**

Runks Custom Welding submitted an estimate of \$250 - felt very reasonable

Will allocate funds next meeting

- c. **Review of Playground Inspection Reports**

Denver - Several Priority l's, 1 Replacement - Clown Climber - Park employees to complete Gavin -

Several Priority l's - No Replacements

East Side - Several Priority l's - No Replacements

All parks: Possibly hire Runk Custom Welding for all Priority l's

PROGRAM & EVENTS

- a. Denver Park movie successful- 30 ft inflatable screen Gavin Park - Re-scheduled Field of Dreams for 6/30/24

GRANT INFO

- a. Results expected Aug- Sept

PUBLIC COMMENT

- a. Hotel lodging tax - are parks eligible - to discuss
UDAG Revolving Loan Fund - Moving more into grant vs loan terms Parks to apply for grant -
Historical plaques along the walking trails

V. ADJOURNMENT

Motion: Ned Thompson

2nd: Jeff Early

VI. MEETING ADJOURNED