



**Board Meeting Agenda  
August 5, 2024, 6:00pm  
Community Room**

**Greetings  
Roll call  
Approval of Minutes  
Approval of Agenda**

**Jeff**

**1. Projects**

- a. J. W. Denver Williams Memorial Front Entrance- Review concrete pad quotes. Have additional quote from TH Solutions waiting on itemized invoice. Said it would be around \$13,000.
- b. Playground Repair Quote- Runk's Custom Welding \$100 to repair playground handles. (Need a new line in budget to proceed with quote. The clown slide has been removed and scraped.
- c. Review Playground inspection reports. Checking with Runk's Custom Welding to come out and give estimates on other repairs to park equipment in playground inspection.
- d. Xidas Park- Construction is complete, missing one board on the roof. Reaching out to Thompson construction to see why that has not been done.
- e. Southeast Park- Plan was to remove tires and replace them with new playground equipment if we receive the CDBG grant. Tires can be painted if the grant is not received.
- f. Lighting for Tennis/ Pickleball Courts at Denver Park. Pickleball players donated \$2,487.50 for new lights on the tennis balls courts for pickleball. Need to reach back out to Josh Fisher to do the work and Street Department for the city's bucket truck.

**2. Programs and Events**

- a. Saturdays Little Giant movie update. Last movie scheduled for August 24<sup>th</sup>, already have Kung Fu Panda movie.

**3. Grant Info**

- a. Recreational Trail Program grant is submitted, had to tie up loose ends should be hearing back this fall
- b. The State Capital Budget Bill request was made through City administration for consideration for Galvin. This was approved. They are currently working to finalize the procedural guide and should get initial award correspondence in August. The estimate included 3 pieces of playground equipment and installation and installation of a shelter house.

**Reminder – Signatures for payables needed from Park Board Members & Thank You Cards**



- c. Clinton County Foundation Legacy Grant- have received this grant should be receiving funds in the next few weeks. Will need a new line item for these funds.
- d. ODNR Nature Works- 25% match; Available funds for Clinton County \$52,398. August 15 is the deadline for the grant. The idea is to use the funds to get new playground equipment where the slide was and to have a paved parking lot instead of gravel at J.W. Denver Williams Park. With 25% match could have a \$65,498 project.
- e. CDBG project for SECD- this is for Southeast Park; grant was for new equipment and replace the tire tower

#### **4. Financial**

- a. Budget Review
- b. Transfer \$250.00 from Aquatic Education- 540.430.5281 to Incidentals- 540.430.5410
- c. Transfer \$700.00 from Special Events- 540.430.5244 to Professional Services- 540.430.5239
- d. Transfer \$200.00 from Special Events- 540.430.5244 to Rec Equipment- 540.430.5332
- e. Transfer \$300.00 from Parks Maintenance Supplies- 540.430.5333 to Rec Equipment- 540.430.5332
- f. Transfer \$1,000.00 from Banner Program 540.430.5409 to Professional Services 540.430.5239

#### **5. Administration**

- a. Review new approach to pay fall softball officials
- b. Status of Shelter House Usage
- c. Clinton County Trails Coalition wants to get us a new blower and rack to place on mowers to blow off trails.
- d. Going to start the search for another seasonal employee Caitlyn Kelley went to the water department and Mikey Brown is leaving for college, last day August 9.

#### **6. Maintenance Coordinator Updates-**

- a. Lights out on fields going to need new ones might need to get the fire department to come out and fix them since we are not able to get up there

#### **7. Athletic Coordinator Updates**

- a. Men's softball tournament was Sunday August 4 had 14 teams this season
- b. Currently have 198 signed up for fall soccer as of August 1, 169 last year, coaches meeting week of August 12, practices begin week of August 19 and games start on September 3

#### **8. Public Comment**

#### **9. Adjournment**

**Reminder – Signatures for payables needed from Park Board Members & Thank You Cards**