

1 BR Park Board Feb 7<sup>th</sup> 2012

2 Members present, Fred Sheridan, Bill Nelson, Ramon Rosas, Lisa Kiesling, Keila Ruppel Knight

3 Guests, Brad Thomas, Ryan McReynolds

4 Emails

5 Motion to accept minutes as prepared by Bill, Lisa Motion carries

6 Discussion on the available room for concessions at the current pavilion... Ramon spoke on the room  
7 and its lack of practicality.

8 New business Ryan McReynolds has asked to be on this committee, Fred said, Ryan is now a member.  
9 Update on the Train, the school is building is actually started, the funds required for this is \$1,200.00  
10 and has been paid to the school

11 Discussion on park opening... Brad Thomas explained the Park opening schedule.

12 Discussion on the meeting dates for the Park Board... The consensus is the 3<sup>rd</sup> Tuesday @ 7pm in the  
13 Township Government room

14 Old Business:

15 Concession structure Fred spoke on the concession structure and the units we spoke to over the last  
16 week or so..... Prices range from \$12,500 down to \$5,200

17 10 X 20 pole barn style steel roof sides wood trusses 42 inch door 2X10 skirt \$2550.00

18 Concrete 3.5" deep \$325.00 plus about the same for labor... Brad says we have \$7,400 left in the costs  
19 yet to be spent for the playground area... 6" compacted sand base then 9" of pea stone 3 tiers of  
20 timbers to retain the sand and stone. This area is 48' X 44'. Brad spoke on the need for fall zones and  
21 other requirements that are necessary for these types of toys. The total cost for the playground  
22 equipment and finishing the area is \$9,250.00. The diggers are already purchased, the hardware for  
23 mounting these is already purchased, the set up and welding of the mounts is already done.

24 From last meeting, we discussed purchasing the vending supplies and having the school assist and  
25 manage the accounting for the vendors if possible.

26 Fred spoke on the advantage of a permanent structure again...

27 Question on the pros and cons for a trailer or permanent structure... Discussion on the power  
28 requirements and available power in the park followed. A small generator could suffice if the mobile  
29 unit is decided on. Discussion also followed on the potential for remote sales such as at the county fair  
30 and the BR 4<sup>th</sup> of July events as well as others.

31 Fred suggested that the Park Board wait until the actual 2012 Twp. Budget numbers to make a decision  
32 on the building/trailer issue. Brad asked if the park committee is committed to the installation of the  
33 playground equipment. The committee agrees that there have been commitments to people and  
34 agencies in the community to install the playground equipment and we should stay on this tact. Again  
35 discussion followed on the amount of monies that remains in the budget for the Park. Fred tabled the  
36 building / trailer on the grounds that this committee needs the accurate accounting on the budget for  
37 the park.

38 We discussed the total acreage that is recommended by the National Park Service for a given population  
39 and that there is a recommended number of acres for a given population and that we are at a  
40 deficit according to the recommendations.

41 Discussion also followed on the potential of using the summer taxes to send survey notices out to the  
42 taxpayers of the community.

43 Discussion followed on the problems associated with the scheduling of games and how do we get the  
44 usage under control. Fred suggested the Township send a letter out to the users of the park on  
45 Twp letterhead we need to send everyone, every group that uses the park to attend the March  
46 20<sup>th</sup> meeting. Ramon discussed the problems with the scheduling and spoke on the problems  
47 with regional scheduling for some of the events.....

48 It seems the parking of cars is the most serious issue!!!!!!! Perhaps, we need to look at the extension of  
49 the parking lots to look at extra parking.

50 Motion to adjourn 8:34 pm seconded and approved