

Park Board Minutes
February 3, 2020
Park Office Garden House
5:30 p.m.

- I. Call to order by President Jim Hogan
 - a. Members present: Mark Coder, Barb Beurskens, Anita Chappuie, Val DeFever, Mardie Long, Molly Reynolds
 - b. Members not present: Alix Oreck, Alex Moore, Todd Young
- II. Approval of minutes from January 6th, 2020 meeting – A motion was made by Anita, seconded by Val, motion carried.
- III. New Business
 - a. FORPAZ Train Canopy Renovation Idea – Gayle Holum presented on behalf of FORPAZ. They were seeking approval to use the existing canopy and transform it into year-round storage of the train with a hoist inside to be able to work on the train. This will also allow people to be able to see the train year-round. On the east side there will be windows and doors and windows on the west side. There will also be storage cabinets on the ends. It can have everything open when using and then close it all up when the park is closed. This also prevents the train having to go down the hill for storage which has wrecked it a couple of times. \$23,600 was raised 2 years ago at the Zoo Brew for the miniature train and they haven't used any yet. They are planning another Zoo Brew and will use those funds too. They are seeking approval to go out for bids. A motion was made by Molly to approve the bidding process, seconded by Anita, motion carried.
 - b. Review of Playground Equipment – The tunnel cracked this weekend, so Jim is going to see if Charloma can repair it. It would be over \$2000 to buy new. If Jim can't fix it, Barb will see if FORPAZ can help replace it.
 - c. Year End Report – See attached.
- IV. Old Business
 - a. Tobacco Free Policy – Still at Jeff Chubb's Office
- V. Staff and Committee reports
 - a. Livestock Catch Pens – It is about 60 % done. They are getting close to attaching the tub and alleyways that were obtained the year prior.
 - b. Playground – The ADA Sidewalks are complete. Weather Depending, they should be installing the swing unit on Friday, February 14th and then putting in border and mulch. They are trying to get it done by the park opening.
 - c. Awarded the Donkey and Tortoise Exhibit job to Sharper Image, Brain Yakshaw. He is waiting on the weather and finishing other jobs.
 - d. Cougar Fence –Is getting repaired right now
 - e. KDOL Ride Audit – Audit was completed on Friday, January 24th with no violations. They randomly select who will be audited each year and we were selected 2 years in a row. The train's torque converter was recreated at the Car Shop. They will put it back in now that it's done.
 - f. Glow in the Dark Miniature Golf – Will be every 4th Friday from April to October. Will start at dusk. This is one thing the park employees are doing to try to increase activities at the park.
- VI. Other Concerns of the Board
- VII. Upcoming and Part Activities

- a. Community Access 5K Run - March 28th
 - b. Park Opening and Easter Egg Hunt are both April 11th. They will have the camel rides and petting zoo again this year.
- VIII. Adjournment – A motion was made by Val, seconded by Anita, motion carried.

Respectfully submitted by Molly Reynolds – Secretary

Approval 

Vice Chairman – Mark Coder

Date: March 3, 2020