

PARK BOARD MINUTES

Date: December 7th, 2020

Time: 5:30 pm Tennis Club House

In Attendance

Alex Moore, Jim Hogan, Val DeFever, Mark Coder, Anita Chappuie, Marty Long, Todd Young,

Advisors In Attendance

Katie Southworth, Barb Beurskens, Angela Anthony

Approval of Minutes

Postponed approval of October 5th, 2020 meeting minutes till January meeting.

Agenda

New Business:

- A. Retiring Director Barb Beurskens introduced new Director Angela Anthony and informed board that Katie Southworth, former Zoo Supervisor was promoted to assistant director.
- B. Katie Southworth updated board on new Koi Pond project under design at the zoo. Donors have supplied the zoo with the equipment, pumps, and FORPAZ has allocated some donation funds to replace the old water feature by the Spider monkey exhibit with a new koi pond. Katie met with Aaron from TLC to start the design and will bring plan to the board for approval.
- C. Barb updated on Lone Chief upgrades- new HVAC system has been installing, am waiting on electrician to finish final hook up. Brian Beechman estimated that usage would increase park cost approximately 12-13 dollars. Discussion of raising price to cover increase. Todd Young motioned to increase Lone Chief from \$50.00 to \$75.00. Anita Chappuie 2nd the motion. Barb and Angela will present to commission for approval.
- D. Katie Southworth updated board on status of zoo master plan. Plan is ready for the master plan board to meet. Anita Chappuie and Alex Moore agreed to be the park board representatives on the master plan board.
- E. Barb updated on the playground and band shell lights. The band shell is getting new lights and electric via SPARKS funds. The park has the light poles, is awaiting the rest of equipment to arrive, and scheduling electrician for install. The old playground

lights will be receiving an upgrade and positioned around the outside of playground. New lights that broadcast the light will be placed in the center of the playground allowing greater visibility.

- F. Barb presented the city design for the wayfinding signs for downtown and out at park and zoo. Fundraising is currently going on for the signs. FORPAZ donated \$50,000.00.

Old Business: Barb informed board that park and zoo took possession of new Kubota Tractor.

Staff & Committee Reports

- A. Katie informed board that zoo just installed new slide gate equipment in the Steven's Building and this summer will install new vertical lift gates.
- B. Barb informed board that the small slide was moved into the center of the toddler play area in main playground.
- C. Barb informed board that staff is currently ordering materials to mulch and border the toddler play area. The park has also started planning materials needed to mulch the 10th street playground.

No other concerns or activities were presented by the board.

Mark Coder moved to adjourn the meeting and Todd Young 2nd motion.

New Business

- Recap of Back to School night – September 9
- Parent Education Programs – Counselors
- Teacher Grants Application Process – School Principal

Committee Reports

- Membership
- Volunteers
- Newsletter
- Computer Support

Announcements

Enter Announcements

Next Meeting

Date | Time, Location

Motion to adjourn was made at 9:00 p.m. and was passed unanimously.