

Park Board Meeting Minutes

March 23, 2017

Members Present: Charlie Cayce, Marsha Lehman, Tim Wade, Bob Swyers, Kent Akins, and Ray Earls

Members Present After Roll Call:

Members Absent: Rochelle Mayes and Jeff Meyers

Also Present: Mayor Mike Cage, Larry Crites, Lynn Church (Friends of the Festus Parks), and Barb Lowry

Visitor Remarks:

Lynn Church: The Friends are working on funding for benches by playgrounds and a shade canopy for the play structure on S. Adams.

Mayor's Remarks:

- Request for camping during the Eclipse Weekend
- Allow 10 spots – no sewers – no advertising – electric available, but campers must conform to what we have available – \$10 per night

With a motion and second by Charlie Cayce and Marsha Lehman, and the unanimous approval of the Board, this request was granted.

- It was brought to the Mayor's attention that the people who donated the property for the Bird Sanctuary spelled their last name "Byrd." The family asked that the sign be changed and agreed to waive all covenants there.

With a motion and second by Bob Swyers and Charlie Cayce, and the unanimous approval of the Board, this request was granted.

New Business:

Portable Pitching Mounds: Rich Whaley, who is running the league at West City Park, requested the use of two pitching mounds during league play.

With a motion and second by Bob Swyers and Ray Earls, and the unanimous approval of the Board, it was decided that the mounds could be used after a deposit of \$250.00 per mound was received and Rich understanding that if they are left out then the deposit check would be cashed and they would not be allowed to use the mounds until another deposit check was received.

Coaches attending February Meeting: Barb asked if it was necessary for the coaches to attend the February meeting because all conflicts are worked out before the actual meeting. Fees would still be due by the February meeting.

With a motion and second by Charlie Cayce and Ray Earls, and the unanimous approval of the Board, this motion was passed.

Old Business:

Update from Parks Superintendent:

- New no smoking signs have been posted.
- Concession stand at Sunset Park is ready for concessionaire. AC still needs to be installed.
- Monday (weather depending) lights on fields at Sunset and West City Parks will be repaired.
- New shop will be rebid.

With a motion and second by Charlie Cayce and Ray Earls, and the unanimous approval of the Board, the meeting was adjourned at 7pm.