



PARK AND RECREATION MEETING

Minutes of March 7, 2018

The Park and Recreation Board met at the City Building on the above date at 7:00 p.m. with the following members present:

Present: Jeremy Toy Karen Minshall Cathy Combs Fred Hollmann

Absent: Pam Proctor

Also Present: Kim Wagner, Recreation Director

APPROVAL OF MINUTES – February 7, 2018

MOTION: Cathy Combs made a motion to approve the February 7, 2018 minutes, seconded by Karen Minshall. All in favor, the motion passed 4-0.

VISITORS AND GUESTS

1. Justin Bennett and Terry Bennett - Pollination Boxes –

Justin Bennett, along with his father Terry Bennett were present to discuss installation of pollination boxes or pollinator gardens at the park which is a project he is working on to earn his Eagle Scout honors. He explained they would be 3' X 4'- 6" gardens, or could be put into boxes if preferred, and normally in shaded areas around trees with native plants to Kentucky. Ideally there would not be any shrubs or trees for these boxes. The board suggested grouping these in a sunnier spot, as well as one that can be seen by the public. A plaque would be installed to explain what the boxes are. He explained they could be built without using boxes to look more natural and would be more of grounds keeping issue. Fred suggested that Justin set up an Eagle Scout maintenance program where the scouts continually maintain these boxes. Justin added they were looking to plant between May-June and was invited to bring back to the board a maintenance proposal.

OLD BUSINESS:

1. **Budget FY 2017-2018** - To date \$4,016.57 has been spent.
2. **Budget FY 2018-2019** - Jeremy was to send new budget to Mayor to include \$30,000 for the basketball court.
3. **Recreational Trails Program Grant** - discussion took place noting an estimated \$17,000 to be spent along with the matching funds. Projects discussed were parking lot paving and connector trail repaving.
4. **Request for Memorial Bench** – no discussion took place, need to make contact with Mrs. McBride.

NEW BUSINESS

1. **Landscape Contract Bid** – Bid received was \$3,885 for 2018-2019 with a \$100 increase from last year.
2. **Agenda Items for Next Meeting**
 - a) 2017-18 budget report
 - b) 2018-19 budget plans
 - c) Recreational Trails Program grant update
 - d) Landscaping contract
 - e) Memorial bench request


COMMUNICATION - None

ORIGINAL

ADJOURNMENT

MOTION: Karen Minshall made a motion to adjourn, seconded by Cathy Combs. All in favor, the motion passed with a 4-0 vote.

Attested to and submitted by:



Karen M. Barto, City Clerk/Treasurer

Dated 4-5-18

Approved 4-4-2018



Jeremy Toy, Chairperson

Dated 4/4/2018