

City of Clearwater, Kansas Sedgwick County

Park Advisory Board - MINUTES

January 16, 2020 6:30 PM

Clearwater City Hall

1. Call to Order

Samantha Dillon called the meeting to order at 6:30 p.m.

2. Roll Call

The following board members were present:

Samantha Dillon, Connie Fleming, and Tawny Fisher. Wes Spohr was absent

The following staff member was present:

Courtney Meyer, City Clerk and Ron Marsh, City Administrator.

3. Approval of the November 21, 2019 Meeting Notes

Motion: *Fleming* moved, *Fisher* seconded to approve the minutes. Voted and passed unanimously.

4. Financials

- a. Meyer went over the 2020 budget again, shared there is \$12,137 in equipment reserve, and possibly \$30,000 more to be moved into equipment reserve upon approval from City Council.

5. Business

a. Dugout Protection

Marsh stated he is waiting to hear from Kansas Fence if they will be able to hold the quoted price from 2019. The goal is still to have the protection installed before the season.

b. Pickleball Courts

Council was approached by residents that would like to see pickleball courts in clearwater. They have asked the PAB to research putting them in at the tennis courts. The Mayors suggestion to keep costs down is to remove the current surface and take it all down to concrete and then just have the concrete painted and striped. Samantha will contact Mid-American Courtworks to discuss the changes to the original quote they gave.

Other discussion: the board asked if there was any movement on getting lighting in the Sports Complex walking path. Meyer stated she will be asking for estimates from Jason Martin and George Rudy.

6. Elect Chairperson for 2020:

Fleming nominated Dillon, Fisher seconded. Voted and passed unanimously. Fleming will be Secretary and Fisher will be Vice-Chair.

7. Next Meeting: February 20, 2020.

8. Adjournment

Meeting was adjourned at 6:55