

March 4, 2021 Park Advisory Board Minutes

1. Call to Order

Courtney Zollinger called the meeting to order at 6:30 p.m.

2. Roll Call

The following board members were present:

Samantha Warkins, Tawny Fisher, Craig Mellen and Connie Fleming.

The following staff members were present:

Courtney Zollinger, City Clerk and Chadd Posch, Parks and Facility Superintendent

3. Connie approved minutes as read with a second from Samantha.

4. Financials

Meyer presented the financials.

- Cash in Fund: \$17,270.98.
- Equipment Reserver Balances:
 - Shelters: \$105921.47
 - Concession Stand: \$11,811.34

5. Business

Reviewed the new park shelter plan.

- **There will be three structures instead of two in the original plan.**
- **Concensus to angle the two outside structures instead of being perpendicular to the street.**
- **Courtney suggested having companies contribute funding towards the structures and have a plaque or sign with their company name on it.**

Action items:

- Samantha is going to put together the construction document and pricing to present with the plan at the City Council Meeting Tuesday, March 9, 2021, at 6:30 p.m.
- Samantha is also going to work on engineering estimates, tech specs and contractors' contract to have by the next Park Board meeting, scheduled April 8, 2021 at 6:30.

Meeting adjourned at 7:18.